



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401 222 3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No 5297		2. Name of Corporation CRONIN ASPHALT CORP.			
3. Street Address Principal Business Office 53 MINK STREET			City SEEKONK	State MA	Zip 02771
4. Business Phone No 508-336-5252		5. State of Incorporation RHODE ISLAND			6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island ASPHALT SALES, PETROLEUM PRODUCT SVCS.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name RICHARD J. CRONIN			Vice President Name RICHARD J. CRONIN		
Street Address 132 GEORGE STREET			Street Address 132 GEORGE STREET		
City BARRINGTON	State RI	Zip 02806	City BARRINGTON	State RI	Zip 02806
Secretary Name KAREN FARINA			Treasurer Name RICHARD J. CRONIN		
Street Address 7 Woodmont Court			Street Address 132 GEORGE STREET		
City BARRINGTON	State RI	Zip 02806	City BARRINGTON	State RI	Zip 02806
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JANE CRONIN			Director Name RICHARD J. CRONIN		
Street Address 132 GEORGE STREET			Street Address 132 GEORGE STREET		
City BARRINGTON	State RI	Zip 02806	City BARRINGTON	State RI	Zip 02806
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value			
250 \$1.00 PAR VALUE, 100 \$10.00 PAR VALUE					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES					
Number of Shares	Class/Series	Par Value			
250	COMMON	\$100			
18	COMMON	\$10			

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



5 2 9 7

5297 DBC 01/06/05 03:06:12 PM

File Date 2-17-05

Check No. 2614

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2-8-05
Signature of Officer Date
RICHARD J. CRONIN
Print or Type Name of Officer
PRESIDENT
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 5297		2. Name of Corporation CRONIN ASPHALT CORP.			
3. Street Address Principal Business Office 53 MINK STREET			City SEEKONK	State MA	Zip 02771
4. Business Phone No 508-336-5252		5. State of Incorporation RHODE ISLAND			6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island ASPHALT SALES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name RICHARD J. CRONIN			Vice President Name RICHARD J. CRONIN		
Street Address 132 GEORGE STREET			Street Address 132 GEORGE STREET		
City BARRINGTON	State RI	Zip 02806	City BARRINGTON	State RI	Zip 02806
Secretary Name KAREN FARINA			Treasurer Name RICHARD J. CRONIN		
Street Address 7 WOODMONT COURT			Street Address 132 GEORGE STREET		
City BARRINGTON	State RI	Zip 02806-4728	City BARRINGTON	State RI	Zip 02806
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JANE CRONIN			Director Name RICHARD J. CRONIN		
Street Address 132 GEORGE STREET			Street Address 132 GEORGE STREET		
City BARRINGTON	State RI	Zip 02806	City BARRINGTON	State RI	Zip 02806
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
250	\$1.00 PAR VALUE, 100 \$10.00 PAR VALUE		250	COMMON	\$100.00
			18	COMMON	\$10.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 5 2 9 7 *

File Date 2.11.04

Check No. 2425

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

RICHARD J. CRONIN

Print or Type Name of Officer

PRESIDENT

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *5297*		2. Name of Corporation CRONIN ASPHALT CORP.	
3. Street Address Principal Business Office 53 MINK STREET		City SEEKONK	State MA
4. Business Phone No. 5083365252		5. State of Incorporation RHODE ISLAND	6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island ASPHALT SALES			

8. NAMES AND ADDRESSES OF THE OFFICERS (X) BOX FOR ATTACHMENT () FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Richard J. Cronin, Jr.			Vice President Name Richard J. Cronin, Jr.		
Street Address 132 George Street			Street Address 132 George Street		
City Barrington	State RI	Zip 02806	City Barrington	State RI	Zip 02806
Secretary Name Karen Farina			Treasurer Name Richard J. Cronin, Jr.		
Street Address 7 Woodmont Court			Street Address 132 George Street		
City Barrington	State RI	Zip 02806-4728	City Barrington	State RI	Zip 02906

9. NAMES AND ADDRESSES OF THE DIRECTORS (X) BOX FOR ATTACHMENT () FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Jane Cronin			Director Name Richard J. Cronin, Jr.		
Street Address 132 George Street			Street Address 132 George Street		
City Barrington	State RI	Zip 02806	City Barrington	State RI	Zip 02806
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

10. SHARES AUTHORIZED (X) BOX FOR ATTACHMENT () 11. SHARES ISSUED (X) BOX FOR ATTACHMENT ()

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
250 \$1.00 PAR VALUE, 100 \$10.00 PAR VALUE			250	Common	\$100
			18	Common	\$ 10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 5 2 9 7 *

5297 DBC1/10/0311:57:00 AM

File Date 2/20/03

Check No. 0002234

By:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Richard J. Cronin, Jr. 12-19-03

Signature of Officer

Date

Richard J. Cronin, Jr.

Print or Type Name of Officer

President

Title of Officer

Form 630 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 5297
2. Name of Corporation CRONIN ASPHALT CORP.
3. Street Address Principal Business Office
53 Mink Street
4. Business Phone No. 508-336-5252
5. State of Incorporation RHODE ISLAND
7. Brief Description of the Character of Business Conducted in Rhode Island
Asphalt Sales

City Seekonk State MA Zip 02771
6. SIC Code 8888

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
Richard J. Cronin, Jr.
Street Address
132 George Street
City Barrington State RI Zip 02806

Vice President Name
Richard J. Cronin, Jr.
Street Address
132 George Street
City Barrington State RI Zip 02806

Secretary Name
Mildred T. Cronin
Street Address
15 Tanglewood Drive
City Riverside State RI Zip 02915

Treasurer Name
Richard J. Cronin, Jr.
Street Address
132 George Street
City Barrington State RI Zip 02806

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
Jane Cronin
Street Address
132 George Street
City Barrington State RI Zip 02806

Director Name
Richard J. Cronin, Jr.
Street Address
132 George Street
City Barrington State RI Zip 02806

Director Name
Mildred T. Cronin
Street Address
15 Tanglewood Drive
City Riverside State RI Zip 02915

Director Name
Richard J. Cronin, Jr.
Street Address
132 George Street
City Barrington State RI Zip 02806

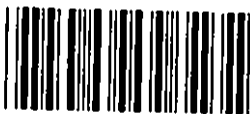
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
250 \$1.00 PAR VALUE, 100 \$10.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
250 COMMON \$100
18 COMMON \$10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 5 2 9 7 *

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Richard J. Cronin Date 2/22/02

Print or Type Name of Officer
Richard J. Cronin

Title of Officer
President

5

File Date: 2-26-02
Check No.: 20601
By: [Signature]

FOR SECRETARY OF STATE USE ONLY



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **5297** 2. Name of Corporation
CRONIN ASPHALT CORP.

3. Street Address Principal Business Office

53 MINK STREET

4. Business Phone No.

508-336-5252

5. State of Incorporation
RHODE ISLAND

City

SEEKONK

State

MA

Zip

02771

6. SIC Code
8888

7. Brief Description of the Character of Business Conducted in Rhode Island

ASPHALT SALES

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) • FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

RICHARD J. CRONIN, JR.

Street Address

132 GEORGE STREET

City

State

Zip

BARRINGTON

RI

02806

Secretary Name

MILDRED T. CRONIN

Street Address

15 TANGLEWOOD DRIVE

City

State

Zip

RIVERSIDE

RI

02915

Vice President Name

RICHARD J. CRONIN, JR.

Street Address

132 GEORGE STREET

City

State

Zip

BARRINGTON

RI

02806

Treasurer Name

RICHARD J. CRONIN, JR.

Street Address

132 GEORGE STREET

City

State

Zip

BARRINGTON

RI

02806

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) • FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

JANE CRONIN

Street Address

132 GEORGE STREET

City

State

Zip

BARRINGTON

RI

02806

Director Name

MILDRED T. CRONIN

Street Address

15 TANGLEWOOD DRIVE

City

State

Zip

RIVERSIDE

RI

02915

Director Name

RICHARD J. CRONIN, JR.

Street Address

132 GEORGE STREET

City

State

Zip

BARRINGTON

RI

02806

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

250 \$1.00 PAR, 100 \$10.00 PAR

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

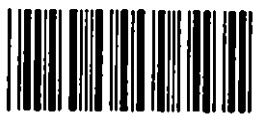
250

COMMON, \$100

18

COMMON, \$ 10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 5 2 9 7 *

File Date: 2/15

Check No.: 1851

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Richard J. Cronin 1-9-01
Signature of Officer Date

Richard J. Cronin

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

5297

CRONIN ASPHALT CORP.

3. Street Address Principal Business Office

53 MINK STREET

City

SEEKONK

State

MA

Zip

02771

4. Business Phone No.

5. State of Incorporation

6. SIC Code

8888

508-336-5252

RHODE ISLAND

7. Brief Description of the Character of Business Conducted in Rhode Island

ASPHALT SALES

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

RICHARD J. CRONIN, JR.

Street Address

132 GEORGE STREET

City

State

Zip

BARRINGTON

RI

02806

Secretary Name

MILDRED T. CRONIN

Street Address

15 TANGLEWOOD DRIVE

City

State

Zip

RIVERSIDE

RI

02915

Vice President Name

RICHARD J. CRONIN, JR.

Street Address

132 GEORGE STREET

City

State

Zip

BARRINGTON

RI

02806

Treasurer Name

RICHARD J. CRONIN, JR.

Street Address

132 GEORGE STREET

City

State

Zip

BARRINGTON

RI

02806

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

JANE CRONIN

Street Address

132 GEORGE STREET

City

State

Zip

BARRINGTON

RI

02806

Director Name

MILDRED T. CRONIN

Street Address

15 TANGLEWOOD DRIVE

City

State

Zip

RIVERSIDE

RI

02915

Director Name

RICHARD J. CRONIN, JR.

Street Address

132 GEORGE STREET

City

State

Zip

BARRINGTON

RI

02806

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

250 SH 100.P/V 100 SH 10.P

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

240

COMMON, \$100

18

COMMON, \$ 10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date:

Check No.:

By:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

RICHARD J. CRONIN, JR.

Print or Type Name of Officer

PRESIDENT

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR
Filing Period: January 1-March 1 • Filing Fee: \$50.00

1999



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.		2. Name of Corporation	
3. Address Principal Business Office		5. State of Incorporation	
5297 CRONIN ASPHALT CORP.		RI	
53 MINK STREET		SEEKONK	
4. Business Phone No.		6. SIC Code	
(508) 336 - 5252		2659 0000	
7. Brief Description of the Character of Business Conducted in Rhode Island			
ASPHALT SALES			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name		Vice President Name	
RICHARD J. CRONIN		RICHARD J. CRONIN	
Street Address		Street Address	
15 TANGLEWOOD DRIVE		15 TANGLEWOOD DRIVE	
City		City	
RIVERSIDE		RIVERSIDE	
State		State	
RI		RI	
Zip		Zip	
02915		02915	
Secretary Name		Treasurer Name	
MILDRED T. CRONIN		RICHARD J. CRONIN	
Street Address		Street Address	
15 TANGLEWOOD DRIVE		15 TANGLEWOOD DRIVE	
City		City	
RIVERSIDE		RIVERSIDE	
State		State	
RI		RI	
Zip		Zip	
02915		02915	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name		Director Name	
RICHARD J. CRONIN		RICHARD J. CRONIN, JR.	
Street Address		Street Address	
15 TANGLEWOOD DRIVE		132 GEORGE STREET	
City		City	
RIVERSIDE		BARRINGTON	
State		State	
RI		RI	
Zip		Zip	
02915		02806	
Director Name		Director Name	
MILDRED T. CRONIN			
Street Address		Street Address	
15 TANGLEWOOD DRIVE			
City		City	
RIVERSIDE			
State		State	
RI			
Zip		Zip	
02915			
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares		Number of Shares	
Class/Series		Class/Series	
Par Value		Par Value	
250 SH 100.P/V 100SH 10.P		250 COMMON, \$100	
		18 COMMON, \$ 10	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 5 2 9 7 *

File Date: 02-08-99

Check No.: 1193

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Richard J. Cronin 1-15-99
Signature of Officer Date

RICHARD J. CRONIN
Print or Type Name of Officer

PRESIDENT
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **5297** 2. Name of Corporation **CRONIN ASPHALT CORP.**
3. Street Address Principal Business Office **53 MINK STREET** City **SEEKONK** State **MA** Zip **02771**
4. Business Phone No. **(508) 336 - 5252** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8888**
7. Brief Description of the Character of Business Conducted in Rhode Island **ASPHALT SALES**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒

President Name	Vice President Name
RICHARD J. CRONIN	RICHARD J. CRONIN
Street Address	Street Address
15 TANGLEWOOD DRIVE	15 TANGLEWOOD DRIVE
City RIVERSIDE State RI Zip 02915	City RIVERSIDE State RI Zip 02915
Secretary Name	Treasurer Name
MILDRED T. CRONIN	RICHARD J. CRONIN
Street Address	Street Address
15 TANGLEWOOD DRIVE	15 TANGLEWOOD DRIVE
City RIVERSIDE State RI Zip 02915	City RIVERSIDE State RI Zip 02915

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒

Director Name	Director Name
RICHARD J. CRONIN	RICHARD J. CRONIN, JR.
Street Address	Street Address
15 TANGLEWOOD DRIVE	132 GEORGE STREET
City RIVERSIDE State RI Zip 02915	City BARRINGTON State RI Zip 02806
Director Name	Director Name
MILDRED T. CRONIN	
Street Address	Street Address
15 TANGLEWOOD DRIVE	
City RIVERSIDE State RI Zip 02915	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☒

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
250 SH 100.P/V 100SH 10.P		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☒

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
250	COMMON, \$100	
18	COMMON, \$ 10	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 5 2 9 7 *

File Date: **3/12**
Check No.: **5754**
By: **100**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

R. J. Cronin **3-6-98**
Signature of Officer Date

RICHARD J. CRONIN

Print or Type Name of Officer

PRESIDENT

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 5297	2. Name of Corporation CRONIN ASPHALT CORP.
3. Street Address Principal Business Office 53 MINK STREET	City SEEKONK
4. Business Phone No. (508) 336-5252	State MA
5. State of Incorporation RHODE ISLAND	Zip 02771
6. SIC Code 8888	
7. Brief Description of the Character of Business Conducted in Rhode Island ASPHALT SALES	

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name RICHARD J. CRONIN	Vice President Name RICHARD J. CRONIN
Street Address 15 TANGLEWOOD DRIVE	Street Address 15 TANGLEWOOD DRIVE
City RIVERSIDE	City RIVERSIDE
State RI	State RI
Zip 02915	Zip 02915
Secretary Name MILDRED T. CRONIN	Treasurer Name RICHARD J. CRONIN
Street Address 15 TANGLEWOOD DRIVE	Street Address 15 TANGLEWOOD DRIVE
City RIVERSIDE	City RIVERSIDE
State RI	State RI
Zip 02915	Zip 02915

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name RICHARD J. CRONIN	Director Name RICHARD J. CRONIN, JR.
Street Address 15 TANGLEWOOD DRIVE	Street Address 132 GEORGE STREET
City RIVERSIDE	City BARRINGTON
State RI	State RI
Zip 02915	Zip 02806
Director Name MILDRED T. CRONIN	
Street Address 15 TANGLEWOOD DRIVE	
City RIVERSIDE	
State RI	
Zip 02915	

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
250 SH 100.P/V 100SH 10.P			250	COMMON, \$100	
			18	COMMON, \$10	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 5 2 9 7 *

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

R. J. Cronin 2/17/97
Signature of Officer Date

RICHARD J. CRONIN

Print or Type Name of Officer

PRESIDENT

Title of Officer

2-18-97
File Date: 9355
Check No.: 100
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 5297		2. NAME OF CORPORATION CRONIN ASPHALT CORP.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 53 Mink Street		CITY Seekonk	STATE MA
4. BUSINESS PHONE NO. 434 - 5252		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 8888
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Asphalt Sales			

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Richard J. Cronin			VICE PRESIDENT NAME Richard J. Cronin		
STREET ADDRESS 15 Tanglewood Drive			STREET ADDRESS 15 Tanglewood Drive		
CITY Riverside	STATE RI	ZIP CODE 02915	CITY Riverside	STATE RI	ZIP CODE 02915
SECRETARY NAME Mildred T. Cronin			TREASURER NAME Richard J. Cronin		
STREET ADDRESS 15 Tanglewood Drive			STREET ADDRESS 15 Tanglewood Drive		
CITY Riverside	STATE RI	ZIP CODE 02915	CITY Riverside	STATE RI	ZIP CODE 02915

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Richard J. Cronin			DIRECTOR NAME Richard J. Cronin, Jr.		
STREET ADDRESS 15 Tanglewood Drive			STREET ADDRESS 132 George Street		
CITY Riverside	STATE RI	ZIP CODE 02915	CITY Barrington	STATE RI	ZIP CODE 02806
DIRECTOR NAME Mildred T. Cronin			DIRECTOR NAME		
STREET ADDRESS 15 Tanglewood Drive			STREET ADDRESS		
CITY Riverside	STATE RI	ZIP CODE 02915	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
250 SH	100.P/V 100SH	10.P	250	Common, \$100	
			18	Common, \$ 10	

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Richard J. Cronin
Signature of Officer

Richard J. Cronin

Print or Type Name of Officer

President

Title of Officer

1/12/96

Date

File Date:

Check No:

By:

For Secretary of State Use Only

State of Rhode Island and Providence Plantations
Office of the Secretary of State
100 North Main Street
Providence, Rhode Island 02902-1335
401-277-3040

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0005297 Annual Report for the Year: 1995

Name of Corporation: Cronin Asphalt Corp.

Business entity organized under the laws of the State of: RI
For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

Brief statement of the character of business conducted in Rhode Island:

Asphalt Sales

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box).

None

53 Mink Street

Seekonk, Mass. 02771

Phone: (401) 434-5252

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Richard J. Cronin	15 Tanglewood Dri	Riverside, RI	02915
VICE PRESIDENT Richard J. Cronin	15 Tanglewood Drive	Riverside, RI	02915
SECRETARY Mildred T. Cronin	15 Tanglewood Drive	Riverside, RI	02915
TREASURER Richard J. Cronin	15 Tanglewood Drive	Riverside, RI	02915

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Richard J. Cronin	15 Tanglewood Drive	Riverside, RI	02915
Mildred T. Cronin	15 Tanglewood Drive	Riverside, RI	02915
Richard J. Cronin, Jr.	132 George Street	Barrington, RI	02806

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
250	Common, \$100
100	Common, \$ 10

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
250	Common, \$100
18	Common, \$ 10

Date January 4, 19 95

By: Richard J. Cronin Sr. Pres

Richard J. Cronin

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

Martin P. Sleprow
1481 Wampanoag Trail
East Providence, RI 02915

FILED

JAN 31 1995

By: [Signature]
1/24/95

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
I.L.C. Sept. 1 - Nov. 1
CORP. Jan. 1 - March 1

Corporate ID: 0005297 Annual Report for the year: 1994

Name of Business Entity: Cronin Asphalt Corp.

Business entity organized under the laws of the State of: R.I.

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

N/A

Phone: ()

Address and telephone of the principal office of business entity:

Island/P.O. Box street address - Not P.O. Box:

[REDACTED]

Phone: () 434-5252

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-15)

Name, title and mailing address of contact person to whom communications may be directed:

Richard J. Cronin, Jr.

P.O. Box 4257

East Providence, RI 02914

Brief statement of the character of business conducted in Rhode Island:

Asphalt Sales

Date of Organization: Aug 3 May 1956 RC

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☒ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One) Richard J. Cronin	15 Tanglewood Drive	Riverside, RI	02915
☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One) Richard J. Cronin	15 Tanglewood Drive	Riverside, RI	02915
☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One) Mildred T. Cronin	15 Tanglewood Drive	Riverside, RI	02915
☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One) Richard J. Cronin	15 Tanglewood Drive	Riverside, RI	02915

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Richard J. Cronin	15 Tanglewood Drive	Riverside, RI	02915
Mildred T. Cronin	15 Tanglewood Drive	Riverside, RI	02915
Richard J. Cronin, Jr.	132 George Street	Barrington, RI	02806

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	CLASS	NUMBER	CLASS
250	Common	250	Common
100	Common	18	Common
	SERIES		SERIES
	CL B		
PAR VALUE OR WITHOUT PAR \$100	\$ 10	PAR VALUE OR WITHOUT PAR \$100	\$ 10

Date January 26, 19 94

By: R. J. Cronin

R.J. Cronin

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TYPE OF OFFICER SIGNING

Form 31 1/84

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form I.L.C. 3 must be filed.

MARTIN P. SLEPKOW
1481 WAMPANOAG TRAIL
EAST PROVIDENCE, RI 02915

FILED

FEB 23 1994

BY ME69-3828

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 5297

Annual Report for the year 1993

FIRST: The name of the corporation is

Cronin Asphalt Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Asphalt Sales & Packaging of Asphalt

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

None

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Richard J. Cronin	Director	15 Tanglewood Drive, Riverside, RI
Richard J. Cronin, Jr.	Director	132 George St., Barrington, RI
Mildred T. Cronin	Director	15 Tanglewood Drive, Riverside, RI
Richard J. Cronin	President	Same
Mildred T. Cronin	Vice President	Same
Mildred T. Cronin	Secretary	Same
Richard J. Cronin	Treasurer	Same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	Common		100.00
100	Common		10.00

PAID

FEB 08 1993

SEC'Y OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	Common		100.00
18	Common		10.00

Dated January 7, 1993

Cronin Asphalt Corp.

(Name of Corporation)

By

R J Cronin

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

ICP 71858

Corporate ID..... 5297

Annual Report for the year..... 1992

FIRST: The name of the corporation is.....

Cronin Asphalt Corp.

SECOND: It is incorporated under the laws of..... Rhode Island

THIRD: Character of business, briefly stated, is.....

Asphalt Sales & Packaging of Asphalt

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....

909 Wampanoag Trail, East Providence, RI 02914

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Richard J. Cronin	Director	15 Tanglewood Drive, Riverside, RI
Richard J. Cronin, Jr.	Director	132 George St., Barrington, RI
Mildred T. Cronin	Director	15 Tanglewood Drive, Riverside, RI
Richard J. Cronin	President	Same
Mildred T. Cronin	Vice President	Same
Mildred T. Cronin	Secretary	Same
Richard J. Cronin	Treasurer	Same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	Common		100.00
100	Common		10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	Common		100.00
18	Common		10.00

Dated..... January 4, 19 92

Cronin Asphalt Corp.

(Name of Corporation)

By.....

R. J. Cronin

Title..... President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 5297 Annual Report for the year 1991

FIRST: The name of the corporation is.....

Cronin Asphalt Corp.SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is.....

Asphalt Sales & Packaging of Asphalt

FOURTH: If foreign corporation, address of its principal office.....

53 Mink Street, Seekonk, MA 02771

FIFTH: Business address in Rhode Island.....

None

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Richard J. Cronin	Director	15 Tanglewood Drive, Riverside, RI
Richard J. Cronin, Jr.	Director	132 George St., Barrington, RI
Mildred T. Cronin	Director	15 Tanglewood Drive, Riverside, RI
Richard J. Cronin	President	Same
Mildred T. Cronin	Vice President	Same
Mildred T. Cronin	Secretary	Same
Richard J. Cronin	Treasurer	Same

SEVENTH: Number of Shares authorized:

No. of Shares	Class
250	Common
100	Common

Series PAID

JAN 29 1991

Par Value or statement that shares are without par value
100.00
10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class
250	Common
18	Common

SECY OF STATE

Series

Par Value or statement that shares are without par value
100.00
10.00

Dated January 19, 1991Cronin Asphalt Corp.

(Name of Corporation)

By J. CroninTitle President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

5297

Corporate ID Annual Report for the year 1990

FIRST: The name of the corporation is

Cronin Asphalt Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Asphalt Sales & Packaging of Asphalt

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

909 Wampanoag Trail, East Providence, RI 02914

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Richard J. Cronin	Director	15 Tanglewood Drive, Riverside, RI
Richard J. Cronin, Jr.	Director	132 George St., Barrington, RI
Mildred T. Cronin	Director	15 Tanglewood Drive, Riverside, RI
Richard J. Cronin	President	Same
Mildred T. Cronin	Vice President	Same
Mildred T. Cronin	Secretary	Same
Richard J. Cronin	Treasurer	Same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	Common		100.00
100	Common		10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	Common		100.00
18	Common		10.00

Dated February 10, 19 90

Cronin Asphalt Corp.

(Name of Corporation)

By Richard J. CroninTitle President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

D. J.

Corporate ID 5297 Annual Report for the year 1989

FIRST: The name of the corporation is

Cronin Asphalt Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Asphalt Sales & Packaging of Asphalt

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island

909 Wampanoag Trail, East Providence, RI 02914

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Richard J. Cronin	Director	15 Tanglewood Drive, Riverside, RI
Richard J. Cronin, Jr.	Director	132 George St., Barrington, RI
Mildred T. Cronin	Director	15 Tanglewood Drive, Riverside, RI
Richard J. Cronin	President	Same
Mildred T. Cronin	Vice President	Same
Mildred T. Cronin	Secretary	Same
Richard J. Cronin	Treasurer	Same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	Common	PAID	100.00
100	Common		10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	Common	SECY OF STATE	100.00
18	Common		10.00

Dated January 12, 19 89

Cronin Asphalt Corp.

(Name of Corporation)

By Richard J. Cronin

Title PRES.

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....5297.....

Annual Report for the year.....1988.....

FIRST: The name of the corporation is.....

Cronin Asphalt Corp.

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....

Asphalt Sales & Packaging of Asphalt

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....

909 Wampanoag Trail, East Providence, RI 02914

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Richard J. Cronin..... Director..... 15 Tanglewood Drive, Riverside, RI.....

Richard J. Cronin, Jr..... Director..... 132 George St., Barrington, RI.....

Mildred T. Cronin..... Director..... 15 Tanglewood Drive, Riverside, RI.....

Richard J. Cronin..... President..... Same.....

Mildred T. Cronin..... Vice President..... Same.....

Mildred T. Cronin..... Secretary..... Same.....

Richard J. Cronin..... Treasurer..... Same.....

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

250

Common

100.00

100

Common

10.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

240

Common

100.00

18

Common

10.00

Dated.....February 5..... 1988.....

Cronin Asphalt Corp.
(Name of Corporation)

By

Richard J. Cronin

Title

PRESIDENT

(Report must be signed by an officer)

05/13/87

PAID
Series 100 18 1988
SECY. OF STATE

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 5297

Annual Report for the year 1987

FIRST: The name of the corporation is.....

Cronin Asphalt Corp.

SECOND: It is incorporated under the laws of.....

Rhode Island

THIRD: Character of business, briefly stated, is.....

Asphalt Sales & Packaging of Asphalt

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....

909 Wampanoag Trail, East Providence, RI 02914

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Richard J. Cronin.....	Director	<u>15 Tanglewood Dr., Riverside, RI</u>
Richard J. Cronin, Jr.	Director	<u>132 George St., Barrington, RI</u>
Mildred T. Cronin.....	Director	<u>15 Tanglewood Dr., Riverside, RI</u>
Richard J. Cronin.....	President	<u>Same</u>
Mildred T. Cronin.....	Vice President	<u>Same</u>
Mildred T. Cronin.....	Secretary	<u>Same</u>
Richard J. Cronin.....	Treasurer	<u>Same</u>

SEVENTH: Number of Shares authorized:

No. of Shares

Class

PAID

Par Value
or statement that
shares are without
par value

250
100

Common
Common

MAR 06 1987

100.00
10.00

EIGHTH: Number of Shares issued:

SECY. OF STATE

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

250
18

Common
Common

100.00
10.00

MAY 13 1987

Dated February 26, 1987

Cronin Asphalt Corp.

(Name of Corporation)

By R. J. Cronin

Title

President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID # 5297

Annual Report for the year 1986

FIRST: The name of the corporation is

Cronin Asphalt Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Asphalt Sales & Packaging of Asphalt

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

909 Wampanoag Trail, East Providence, RI 02914

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Richard J. Cronin	Director	15 Tanglewood Dr; Riverside, RI
Richard J. Cronin, Jr.	Director	132 George St; Barrington, RI
Mildred T. Cronin	Director	15 Tanglewood Dr; Riverside, RI
Richard J. Cronin	President	Same
Mildred T. Cronin	Vice President	Same
Mildred T. Cronin	Secretary	Same
Richard J. Cronin	Treasurer	Same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	Common		100.00
100	Common		10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	Common		100.00
18	Common		10.00

PAID
MAR 27 1986
SECY. OF STATE

Dated February 13, 1986

Cronin Asphalt Corp.

(Name of Corporation)

By

Richard J. Cronin

Title President

(Report must be signed by an officer)

APR 05 1986

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

5297

Annual Report for the year 1985

FIRST: The name of the corporation is

Cronin Asphalt Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Asphalt Sales & Packaging of Asphalt

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

909 Wampanoag Trail, East Providence, RI 02914

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Richard J. Cronin	Director	15 Tanglewood Dr; Riverside, RI
Richard J. Cronin, Jr.	Director	132 George St; Barrington, RI
Mildred T. Cronin	Director	15 Tanglewood Dr; Riverside, RI
Richard J. Cronin	President	Same
Mildred T. Cronin	Vice President	Same
Mildred T. Cronin	Secretary	Same
Richard J. Cronin	Treasurer	Same

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	Common		100.00
100	Common		10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	Common		100.00
18	Common		10.00

Dated: January 29, 1985

Cronin Asphalt Corp.

(Name of Corporation)

By

Richard J. Cronin

Title

President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is

Cronin Asphalt Corp.

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THIRD: Character of business, briefly stated, is

Asphalt Sales & Packaging of Asphalt

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 909 Wampanoag Trail, East Providence, RI 02914

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Richard J. Cronin	Director	15 Tanglewood Dr; Riverside, RI
Richard J. Cronin, Jr.	Director	132 George St; Barrington, RI
Mildred T. Cronin	Director	15 Tanglewood Dr; Riverside, RI
Richard J. Cronin	President	Same
Mildred T. Cronin	Vice President	Same
Mildred T. Cronin	Secretary	Same
Richard J. Cronin	Treasurer	Same

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	Common		100.00
100	Common		10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	Common	3	100.00
18	Common	8	10.00

Dated: 18 February 14, 1984

Cronin Asphalt Corp.
(Name of Corporation)

By *R. J. Cronin*
Title President

(Report must be signed by an officer)

MAR 21 1984

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is

Cronin Asphalt Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Asphalt Sales & Packaging of Asphalt

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 909 Wampanoag Trail, East Providence, RI 02914

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Richard J. Cronin	Director	15 Tanglewood Dr; Riverside, RI
Richard J. Cronin, Jr.	Director	132 George St; Barrington, RI
Mildred T. Cronin	Director	15 Tanglewood Dr; Riverside, RI
Richard J. Cronin	President	Same
Mildred T. Cronin	Vice President	Same
Mildred T. Cronin	Secretary	Same
Richard J. Cronin	Treasurer	Same

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	Common		100.00
100	Common		10.00

FEB 14 1983

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	Common	2	100.00
18	Common	10	10.00

Dated: January 3, 1983

Cronin Asphalt Corp.

(Name of Corporation)

By: *B. J. Cronin*
Title: President

President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is

Cronin Asphalt Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Asphalt Sales & Packaging of Asphalt

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 909 Wampanoag Trail, East Providence, RI 02914

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Richard J. Cronin	Director	15 Tanglewood Dr; Riverside, RI
Richard J. Cronin, Jr.	Director	132 George St; Barrington, RI
Mildred T. Cronin	Director	15 Tanglewood Dr; Riverside, RI
Richard J. Cronin	President	15 Tanglewood Dr; Riverside, RI
Mildred T. Cronin	Vice President	Same
Mildred T. Cronin	Secretary	Same
Richard J. Cronin	Treasurer	Same

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	Common		100.00
100	Common		10.00

APR 19 1982

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	Common		100.00
18	Common		10.00

Dated: February 10, 1982

Cronin Asphalt Corp.

(Name of Corporation)

By

774A

Title

President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

Cronin Asphalt Corp.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

Cronin Asphalt Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

909 Wampanoag Trail, East Providence, RI 02914

and the name of its registered agent in Rhode Island at such address is

John T. Walsh, 1008 Industrial Bank Building, Providence, Rhode Island

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

Asphalt Sales & Packaging of Asphalt

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Richard J. Cronin	Director	15 Tanglewood Drive, Riverside, RI
Richard J. Cronin, Jr.	Director	3051 Pawt. Ave; East Providence, RI
Mildred T. Cronin	Director	15 Tanglewood Drive; Riverside, RI
	Director	
	Director	
	Director	
Richard J. Cronin	President	15 Tanglewood Drive, Riverside, RI
Mildred T. Cronin	Vice President	15 Tanglewood Drive, Riverside, RI
Mildred T. Cronin	Secretary	15 Tanglewood Drive, Riverside, RI
Richard J. Cronin	Treasurer	15 Tanglewood Drive, Riverside, RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	3 - 5 81	Par Value per Share or Statement that Shares are without Par Value
250	Common			100.00

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

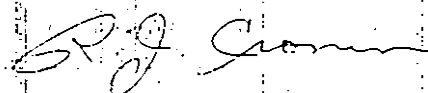
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
250	Common		100.00
18	Common		10.00

Dated January 5, 1981

Cronin Asphalt Corp.

(NAME OF CORPORATION)

By



Its President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

**ANNUAL REPORT
OF**

Cronin Asphalt Corp.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

Cronin Asphalt Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

909 Wampanoag Trail, East Providence, RI 02914

and the name of its registered agent in Rhode Island at such address is

John T. Walsh, 1008 Industrial Bank Building, Providence, RI

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

Asphalt Sales & Packaging of Asphalt

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Richard J. Cronin	Director	15 Tanglewood Dr; Riverside, RI
Richard J. Cronin, Jr.	Director	3051 Pawt. Ave; East Prov., RI
Mildred T. Cronin	Director	15 Tanglewood Dr; Riverside, RI
	Director	
	Director	
	Director	
Richard J. Cronin	President	15 Tanglewood Drive, Riverside, RI
Mildred T. Cronin	Vice President	" " "
Mildred T. Cronin	Secretary	" " "
Richard J. Cronin	Treasurer	" " "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
250	Common	3	100.00
100	Common	8	10.00

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MAR 19 1980

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
250	Common		100.00
18	Common		10.00

Dated January 28, 1980

Cronin Asphalt Corp.

(NAME OF CORPORATION)

By



Its President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Cronin Asphalt Corp.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
Cronin Asphalt Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
909 Wampanoag Trail, East Providence, RI 02914

and the name of its registered agent in Rhode Island at such address is
John T. Walsh, 1008 Industrial Bank Bldg, Providence, RI

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

Asphalt Sales and Packaging of Asphalt

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Richard J. Cronin	Director	15 Tanglewood Dr; Riverside, RI
Richard J. Cronin, Jr.	Director	3051 Pawt. Ave; East Prov., RI
Mildred T. Cronin	Director	15 Tanglewood Dr; Riverside, RI
	Director	
	Director	
	Director	
Richard J. Cronin	President	15 Tanglewood Drive, Riverside, RI
Mildred T. Cronin	Vice President	" " " "
Mildred T. Cronin	Secretary	" " " "
Richard J. Cronin	Treasurer	" " " "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
250	Common		100.00
100	Common		10.00

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

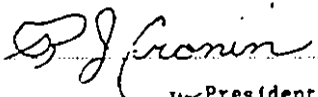
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
250	Common		100.00
18	Common		10.00

Dated January 24, 1979

Cronin Asphalt Corp.

(NAME OF CORPORATION)

By


President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Cronin Asphalt Corporation

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
Cronin Asphalt Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
909 Wampanoag Trail, East Providence, R. I. 02914
and the name of its registered agent in Rhode Island at such address is
John T. Walsh, 1008 Industrial Bank Bldg, Providence, R. I.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

Asphalt Sales and Packaging of
Asphalt

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Richard J. Cronin	Director	15 Tanglewood Drive, Riverside, R.I.
Richard J. Cronin, Jr.	Director	3051 Pawt. Ave; East Prov., R.I.
Mildred T. Cronin	Director	15 Tanglewood Drive, Riverside, R.I.
	Director	
	Director	
	Director	
Richard J. Cronin	President	15 Tanglewood Drive, Riverside, R.I.
Mildred T. Cronin	Vice President	" " " "
Mildred T. Cronin	Secretary	" " " "
Richard J. Cronin	Treasurer	" " " "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
250	Common		100.00
100	Common		10.00

FEB 14 1978

[Signature]

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
250	Common		100.00
18	Common		10.00

Dated January 13, 198

Cronin Asphalt Corp.
(NAME OF CORPORATION)

By Richard J. Cronin
President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

**ANNUAL REPORT
OF**

Cronin Asphalt Corporation

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is.....

Cronin Asphalt Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is.....

909 Wampanoag Trail, East Providence, R.I. 02914

and the name of its registered agent in Rhode Island at such address is.....

John T. Walsh, 1008 Industrial Bank Bldg., Providence, R.I.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is.....

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is.....

Asphalt Sales

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Richard J. Cronin	Director	35 Church St., East Providence, R.I.
Richard J. Cronin, Jr.	Director	3051 Pawtucket Ave., East Providence, R.I.
Mildred T. Cronin	Director	35 Church St. " " "
	Director	
	Director	
	Director	
Richard J. Cronin	President	35 Church St., East Providence, R.I.
Mildred T. Cronin	Vice President	" " " "
Mildred T. Cronin	Secretary	" " " "
Richard J. Cronin	Treasurer	" " " "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
250	Common		100.00
100	Common		10.00

MAR 17 1977

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
250	Common		100.00
18	Common		10.00

Dated February 28, 1977

Cronin Asphalt Corp.

(NAME OF CORPORATION)

By Richard J. Cronin
Its Pres./Treas.

Filing fee: \$15.00,

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

**ANNUAL REPORT
OF**

*D+J. Cronin
Asphalt,
Inc.*

Cronin Asphalt Corp.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

Cronin Asphalt Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

909 Wampanoag Trail, East Providence, R. I. 02914

and the name of its registered agent in Rhode Island at such address is

Stephen R. Walsh, 172 Taunton Avenue, East Providence, R. I.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

Asphalt Sales

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Richard J. Cronin	President	35 Church St; East Prov., R.I.
Mildred T. Cronin	Asst. Treas	
	Vice President	Same
Stephen R. Walsh	Secretary	172 Taunton Ave; East Prov., R.I.
Richard J. Cronin	Treasurer	35 Church St; East Prov., R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
250	Common		100.00
100	Common		10.00

FEB 19 1976
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
250	Common		100.00
18	Common		10.00

Dated February 2, 1976

Cronin Asphalt Corp.

(NAME OF CORPORATION)

By

Richard J. Cronin

Its Pres/Treas

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*****15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

**ANNUAL REPORT
OF**

Cronin Asphalt Corporation

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

Cronin Asphalt Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

909 Wampanoag Trail, East Providence, R. I. 02914

and the name of its registered agent in Rhode Island at such address is

Stephen R. Walsh, 172 Taunton Avenue, East Providence, R. I.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

Asphalt Sales

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Richard J. Cronin	President	35 Church St; East Prov., R.I.
Mildred T. Cronin	Asst. Treas.	" " " " "
	Vice President	" " " " "
Stephen R. Walsh	Secretary	172 Taunton Ave; East Prov., R.I.
Richard J. Cronin	Treasurer	35 Church St; East Prov., R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
250	Common		100.00
100	Common		10.00

JAN 18 1975

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
250	Common		100.00
18	Common		10.00

Dated January 14, 1975

Cronin Asphalt Corp.
(NAME OF CORPORATION)

By

R. J. Cronin Pres/Treas

Its Pres/Treas

REC-OF
PB 14-75
STATE
735 AR***15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

**ANNUAL REPORT
OF**

Cronin Asphalt Corporation

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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Cronin Asphalt Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
909 Wampanoag Trail, East Providence, R. I. 02914
and the name of its registered agent in Rhode Island at such address is
Stephen R. Walsh, 172 Taunton Avenue, East Providence, R.I. 02914

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is
Asphalt Sales

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Richard J. Cronin	President	35 Church St; Ea. Prov., R.I.
Mildred T. Cronin	Asst. Treas.	35 Church St; Ea. Prov., R.I.
Stephen R. Walsh	Secretary	172 Taunton Ave; Ea. Prov., R.I.
Richard J. Cronin	Treasurer	35 Church St; Ea. Prov., R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
250	Common		100.00
100	Common		10.00

FEB 27 1974

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
250	Common		100.00
18	Common		10.00

Dated February , 1974

Cronin Asphalt Corporation
(NAME OF CORPORATION)

By



Its Pres/Treas

NY 17-74 REC-1967 43000015.00
STATE