



State of Rhode Island
Department of State - Business Services Division

Annual Report for the year: 2021
Corporation _____

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

FILED
JAN 13 2021
BY 123710
[Signature]

1. Entity ID Number 00143833		2. Exact name of the Corporation THE WELCH CORP.			
3. Principal Office Address 35 ELECTRIC AVENUE			City BRIGHTON	State MA	Zip 02135
4. NAICS Code <u>212321</u>		6. Brief description of the character of business conducted in Rhode Island SITE CONSTRUCTION			
5. State of Incorporation MA					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
President Name ALBERT J. WELCH, III			Vice-President Name		
Street Address 628 FISKE STREET			Street Address		
City HOLLISTON	State MA	Zip 01746	City	State	Zip
Secretary Name DAVID J. WELCH			Treasurer Name DAVID J. WELCH		
Street Address 106 NONANTUM STREET			Street Address 106 NONANTUM STREET		
City NEWTON	State MA	Zip 02458	City NEWTON	State MA	Zip 02458
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
Director Name ALBERT J. WELCH, III			Director Name DAVID J. WELCH		
Street Address 628 FISKE STREET			Street Address 106 NONANTUM STREET		
City HOLLISTON	State MA	Zip 01746	City NEWTON	State MA	Zip 02458
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized			10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>		
This information is currently of record in the Department of State. Changes require an additional filing.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			750	COMMON	NO PAR
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the 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.					
Name of Authorized Representative ALBERT J. WELCH, III, PRESIDENT					Date X <u>1/7/21</u>
Signature of Authorized Representative X <i>[Signature]</i>					