



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 001667901

2. Name of Corporation SPS NEW ENGLAND, INC.

3. Street Address Principal Business Office:

No. and Street: 98 ELM STREET

City or Town: SALISBURY State: MA Zip: 01952 Country: USA

4. Business Phone No.

9784626543

5. State of Incorporation

State: MA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

237310

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

HEAVY HIGHWAY AND BRIDGE CONSTRUCTION AND REPAIR

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
CEO	WAYNE P CAPOLUPO	98 ELM STREET SALISBURY, MA 01952 USA
PRESIDENT	PHILIP J CAPOLUPO	354 MERRIMAC STREET

		NEWBURYPORT, MA 01950 USA
VICE PRESIDENT	MARK R ROUSSEAU	37 HORNBINE ROAD REHOBOTH, MA 02769 USA
DIRECTOR	MARK B MCLELLAN	38 FOREST ROAD SALISBURY, MA 01952 USA
DIRECTOR	PHILIP J CAPOLUPO	354 MERRIMAC STREET NEWBURYPORT, MA 01950 USA
DIRECTOR	ROBERT G GEMMELL	53 STONYBROOK ROAD MARBLEHEAD, MA 01945 USA
DIRECTOR	WAYNE P CAPOLUPO	98 ELM STREET SALISBURY, MA 01952 USA
DIRECTOR	KAREN J CHANDLER	30 TRUE ROAD SALISBURY, MA 01952 USA
DIRECTOR	STEVEN M CAPOLUPO	40 OLD ROWLEY ROAD NEWBURY, MA 01951 USA
TREASURER	KAREN J CHANDLER	30 TRUE ROAD SALISBURY, MA 01952 USA
SECRETARY	KAREN J CHANDLER	30 TRUE ROAD SALISBURY, MA 01952 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	12,500.00	0

9. 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.

Signed this 19 Day of January, 2021 at 4:32:43 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PHILIP J CAPOLUPO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07