



State of Rhode Island
Department of State - Business Services Division

Annual Report for the year: 2021
Corporation

FILED

JAN 21 2021 STA: P

BY 22584 OS

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

1. Entity ID Number 94932		2. Exact name of the Corporation MORGAN + SONS INC.			
3. Principal Office Address 79 MARSHALL CIR.		City COVENTRY	State RI	Zip 02816	
4. NAICS Code 238140		6. Brief description of the character of business conducted in Rhode Island MASON CONTRACTORS			
5. State of Incorporation RI					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
President Name THOMAS F. MORGAN JR			Vice-President Name ANN L. MORGAN		
Street Address 79 MARSHALL CIRCLE			Street Address 79 MARSHALL CIRCLE		
City COVENTRY	State RI	Zip 02816	City COVENTRY	State RI	Zip 02816
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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. 8000 \$1.00 Changes require an additional filing. PAR COMMON			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			100	COMMON	1.00 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 ANN L. MORGAN				Date 1-18-21	
Signature of Authorized Representative <i>Ann L. Morgan</i>					