

Filing Fee \$100
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 Annual Report
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0047851
Annual Report for the year: 1994
Name of Business Entity: WESTWOOD CONSTRUCTION, INC.
Business entity organized under the laws of the State of: RI
Federal Taxpayer Identification Number: [REDACTED]
For every entity, address and telephone number of principal office:
[REDACTED]
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 7-1.6)
Name, title and mailing address of contact person to whom communications may be directed:
James P. Gregoire
36 Absalom Hill Rd.
Chepachet, RI 02814
Brief statement of the character of business conducted in Rhode Island:
Residential Construction
Date of Organization: 7/26/88
Date of Qualification to do business in Rhode Island (if foreign entity): 7/26/88
Phone: 401 949-0807 - 949-2698

THE NAMES OF THE OFFICERS ARE:
Joseph Tanno III 565 Cooper Rd Gloucester RI 02814
James P. Gregoire 36 Absalom Hill Rd Chepachet RI 02814
Joseph Tanno III 565 Cooper Rd Gloucester RI 02814
James P. Gregoire 36 Absalom Hill Rd Chepachet RI 02814
THE NAMES OF THE DIRECTORS ARE:

NAME: _____
NAME: _____
NAME: _____

NUMBER OF SHARES AUTHORIZED (if Applicable):
NUMBER 500
CLASS:
SERIES Common Stock
PAR VALUE OR WITHOUT PAR ☒
NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable):
NUMBER 500
CLASS:
SERIES Common Stock
PAR VALUE OR WITHOUT PAR ☒

Date: 4-14-94
By: James P. Gregoire
Vice President

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 from the Form LLC-1, it must be filed

FILED

APR 14 1994

JOSEPH E. MARRAN, JR. 1456
255 MAIN ST., P.O. BOX 2305
PANTUCKET RI 02862

By: [Signature]

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID: 0047851

Annual Report for the year 1993

FIRST: The name of the corporation is WESTWOOD CONSTRUCTION, INC.

SECOND: It is incorporated under the laws of State of RI

THIRD: Character of business, briefly stated, is Construction

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 565 Cooper Rd
Chepachet RI 02814

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Joe Annunzio

President

565 Cooper Rd Chepachet RI 02814

James P. Gugoni

Vice President

36 Absalom Hill Rd Chepachet 02814

Joe Annunzio

Secretary

565 Cooper Rd Chepachet RI 02814

James P. Gugoni

Treasurer

36 Absalom Hill Rd Chepachet 02814

SEVENTH: Number of Shares authorized:

No. of Shares

500

Class

Common

Series

Par Value
or statement that
shares are without
par value

No par value 0

EIGHTH: Number of Shares issued:

No. of Shares

500

Class

Common

Series

Par Value
or statement that
shares are without
par value

No par value 0

Dated 3-26-93 1993

(Name of Corporation)

By

Westwood Construction Inc
James P. Gugoni
V.P.

Title

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

11/15/88

Corporate ID 00043551 Annual Report for the year 1992

FIRST: The name of the corporation is WESTWOOD CONSTRUCTION, INC.

SECOND: It is incorporated under the laws of State of R.I.

THIRD: Character of business, briefly stated, is Construction

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 36 Absalom Hill

Glocester R.I.

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

PAID

MAR 13 1992

SECY OF STATE RD Glocester RI 02814

36 Absalom Hill RD Glocester RI

565 Cooper Rd Glocester RI 02814

36 Absalom Hill Rd Glocester RI 02814

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

500

Common Stock

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

500

Common Stock

Dated 2/24 19 92

(Name of Corporation)

By

Title

Westwood Inc

Joseph Lannotti

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
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

NT

Corporate ID 0047651

Annual Report for the year 1990

FIRST: The name of the corporation is WESTWOOD CONSTRUCTION, INC.

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

THIRD: Character of business, briefly stated, is Construction

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 27 Locust St Pawtucket
R.I. 02860

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

565 Cooper Rd Gloucester RI 02814

27 Locust St Pawt. RI 02860

565 Cooper Rd Gloucester RI 02814

27 Locust St Pawt. RI 02860

SEVENTH: Number of Shares authorized:

No of Shares

100

Class

Common Stock

Series

N/A

Par Value
or statement that
shares are without
par value 0

EIGHTH: Number of Shares issued:

No of Shares

100

Class

Common Stock

Series

PAID
1-15-91
OFFICE OF STATE

Par Value
or statement that
shares are without
par value 0

Dated 2/22 19 90

Westwood Construction, INC.
(Name of Corporation)

By

James P. McGuire

Title

Vice 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
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID

0047851

Annual Report for the year 1989

FIRST: The name of the corporation is

WESTWOOD CONSTRUCTION, INC.

SECOND: It is incorporated under the laws of

State of Rhode Island

THIRD: Character of business, briefly stated, is

General Contracting

FOURTH: If foreign corporation, address of its principal office

None

FIFTH: Business address in Rhode Island

27 Locust St Pawt RI
Cooper Rd Box 565 Glocester RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Joseph Iannotti

President

Box 565 Cooper RD Glocester

James Gregoire

Vice President

27 Locust St Pawt RI

Joseph Iannotti

Secretary

Box 565 Cooper RD Glocester RI

James Gregoire

Treasurer

27 Locust St Pawt RI

SEVENTH: Number of Shares authorized:

No of Shares

Class

Series

Par Value
or statement that
shares are without
par value

500

Common

PAID

FEB 13 1989

EIGHTH: Number of Shares issued:

No of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

Common

SEC'y. OF STATE

Dated

2/9

1989

(Name of Corporation)

By

Westwood Inc.
J. Iannotti
General Contracting

(Report must be signed by an officer)