



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

APR 02 2021 STAMP

BY

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DS

1. Entity ID Number 000011916		2. Exact name of the Corporation N.Y. Concrete Construction Co.									
3. Principal Office Address 265 Sayles Avenue			City Providence	State RI	Zip 02905						
4. NAICS Code 23 Construction		6. Brief description of the character of business conducted in Rhode Island Concrete work									
5. State of Incorporation Rhode Island											
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐											
President Name Leigh V. Augustine			Vice-President Name								
Street Address 265 Sayles Avenue			Street Address								
City Providence	State RI	Zip 02905	City	State	Zip						
Secretary Name Leigh V. Augustine			Treasurer Name Leigh V. Augustine								
Street Address 265 Sayles Avenue			Street Address 265 Sayles Avenue								
City Providence	State RI	Zip 02905	City Providence	State RI	Zip 02905						
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐											
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 ☐								
This information is currently of record in the Department of State. Changes require an additional filing.			<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>600</td> <td>Common</td> <td>No Par Value</td> </tr> </tbody> </table>			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	600	Common	No Par Value
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600	Common	No Par Value									
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 Leigh V. Augustine, President				Date 3/30/21							
Signature of Authorized Representative <i>Leigh Augustine</i>											

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

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Website: www.sos.ri.gov