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State of Rhode Island Office of the Secretary of State

No Fee

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

Business Corporation Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. <u>001027270</u>

2. Name of Corporation <u>JPS Construction and Design Inc.</u>

3. Street Address Principal Business Office:

No. and Street: 88 VALLEY ROAD

City or Town: MIDDLETOWN State: RI Zip: 02842 Country: USA

4. Business Phone No.

4016191260

5. State of Incorporation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

236110

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

<u>DESIGN AND BUILD FIRM ENGAGED IN RESIDENTIAL AND COMMERCIAL</u> CONSTRUCTION.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMIE P STEBENNE	125 HUMMOCKS AVE PORTSMOUTH, RI 02871 USA
TREASURER	JAMIE P STEBENNE	125 HUMMOCKS AVE

		PORTSMOUTH, RI 02871 USA
SECRETARY	DAVID R STEBENNE	79 POKEY PINE RD MADISON, NH 03849 USA
VICE PRESIDENT	KEVIN SAWYER	270 KEARNS AVE TIVERTON, RI 02878 USA
ASSISTANT VICE PRESIDENT	LINDSEY I MCCARTY	88 VALLEY ROAD MIDDLETOWN, RI 02842 USA
ASSISTANT VICE PRESIDENT	SUSAN HORWITZ	88 VALLEY ROAD MIDDLETOWN, RI 02842 USA
OFFICER	DUSTIN LOWMAN	88 VALLEY ROAD MIDDLETOWN, RI 02842 USA
OFFICER	THOMAS CABRAL	88 VALLEY ROAD MIDDLETOWN, RI 02842 USA
DIRECTOR	DAVID R STEBENNE	79 POKEY PINE RD MADISON, NH 03849 USA
DIRECTOR	JAMIE P STEBENNE	125 HUMMOCKS AVE PORTSMOUTH, RI 02871 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
STK		\$0.0100	300.00	300

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 17 Day of June, 2021 at 11:54:24 AM. 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 DAVID R STEBENNE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

June 17, 2021 11:54 AM

Nellie M. Gorbea Secretary of State

Tulli U. Horler

