RI SOS Filing Number: 202325593740 Date: 1/2/2023 7:49:00 PM



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: February 1 - May 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: 2023

1. Corporate ID No. <u>001666206</u>

- 2. Name of Corporation THOMAS GRACE CONSTRUCTION, INC.
- 3. Street Address Principal Business Office:

No. and Street: <u>5605 MEMORIAL AVENUE NORTH</u>

City or Town: STILLWATER State: MN Zip: 55082 Country: USA

4. Business Phone No.

6513421298

5. State of Incorporation

State: MN

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.

236220

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

GENERAL CONSTRUCTION CONTRACTING COMMERCIAL

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		

I			
PRESIDENT	DON HARVIEUX	5605 MEMORIAL AVENUE NORTH STILLWATER, MA 55082 USA	
TREASURER	DONNA CAYWOOD	5605 MEMORIAL AVENUE NORTH STILLWATER, MN 55082 USA	
SECRETARY	DON HARVIEUX	5605 MEMORIAL AVENUE NORTH STILLWATER, MN 55082 USA	
VICE PRESIDENT	JANINE HARVIEUX	5605 MEMORIAL AVENUE NORTH STILLWATER, MN 55082 USA	
DIRECTOR	DON HARVIEUX	5605 MEMORIAL AVENUE NORTH STILLWATER, MN 55082 USA	
DIRECTOR	JANINE HARVIEUX	5605 MEMORIAL AVENUE NORTH STILLWATER, MN 55082 USA	
DIRECTOR	DONNA CAYWOOD	5605 MEMORIAL AVENUE N STILLWATER, MN 55082 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$10.0000	10,000.00	100

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 2 Day of January, 2023 at 7:52:11 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 DONNA CAYWOOD

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07