RI SOS Filing Number: 202326329690 Date: 1/20/2023 2:35:00 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>000131781</u>
- 2. Name of Corporation Lusardi Construction Co.
- 3. Street Address Principal Business Office:

No. and Street: 1570 LINDA VISTA DRIVE

City or Town: SAN MARCOS State: CA Zip: 92078 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CA

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

BUILDING CONTRACTOR

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	

PRESIDENT	KURT M EVANS	1570 LINDA VISTA DR.	
		SAN MARCOS, CA 92078 USA	
DDEOLDENIT	I/UPT EVANO		
PRESIDENT	KURT EVANS		
		,	
SECRETARY	STANLEY P. PRIGMORE	1570 LINDA VISTA DR.	
		SAN MARCOS, CA 92078 USA	
CEO	SCOTT FREE	1570 LINDA VISTA DR.	
		SAN MARCOS, CA 92078 USA	
VICE PRESIDENT	LARRY L. LETTS	1570 LINDA VISTA DR.	
		SAN MARCOS, CA 92078 USA	
VICE PRESIDENT	CHRIS A. HESS	1570 LINDA VISTA DR.	
		SAN MARCOS, CA 92078 USA	
VICE PRESIDENT	WILLIAM LESLIE	1570 LINDA VISTA DRIVE	
		SAN MARCOS, CA 92078 USA	
VICE PRESIDENT	COLTON HOGE	1570 LINDA VISTA DR.	
		SAN MARCOS, CA 92078 USA	
DIRECTOR	WARNER C. LUSARDI	1570 LINDA VISTA DR.	
		SAN MARCOS, CA 92078 USA	
DIRECTOR	JOHN A. BAILEY	1570 LINDA VISTA DR.	
		SAN MARCOS, CA 92078 USA	
		3AN WAKCO3, CA 92018 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
Slade of Steek	Control of Citotic	Share	Total Authorized	
			Shares	Num of
			Number of Shares	Shares
CWP		\$10.0000	20,000.00	5000

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 20 Day of January, 2023 at 2:37:07 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 HEIDI PUGSLEY

Signature of Authorized Representative of the Corporation

© 2007 - 2023 State of Rhode Island All Rights Reserved