



**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. 000509589

2. Name of Corporation WINDOVER CONSTRUCTION, INC.

3. Street Address Principal Business Office:

No. and Street: 66 CHERRY HILL DRIVE

City or Town: BEVERLY

State: MA

Zip: 01915

Country: USA

4. Business Phone No.

978-720-8226

5. State of Incorporation

State: MA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541110

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

GENERAL CONTRACTING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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DIRECTOR	FRANK VANZLER	403B DEDHAM STREET NEWTON, MA 02459 USA
TREASURER	STUART A. MEURER	66 CHERRY HILL DRIVE BEVERLY, MA 01915 USA
SECRETARY	RANDY CATLIN	66 CHERRY HILL DRIVE BEVERLY, MA 01915 USA
CHIEF EXECUTIVE OFFICER	STUART A. MEURER	66 CHERRY HILL DRIVE BEVERLY, MA 01915 USA
DIRECTOR	LEE R. DELLICKER	66 CHERRY HILL DRIVE BEVERLY, MA 01915 USA
DIRECTOR	STUART A. MEURER	66 CHERRY HILL DRIVE BEVERLY, MA 01915 USA
PRESIDENT	STUART A. MEURER	66 CHERRY HILL DRIVE BEVERLY, MA 01915 USA
DIRECTOR	MARK MCCONNELL	176 SEEKONK STREET NORFOLK, MA 02056 USA
DIRECTOR	CHAD CRANDELL	548 CABOT STREET BEVERLY, MA 01915 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.0000	275,000.00	100000

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 7 Day of February, 2023 at 3:54:33 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 /STUART A. MEURER/

Signature of Authorized Representative of the Corporation

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