| State of Rhode Island | |
|--|-----------------------------------|
| Department of State - | Business Services Division |
| Annual Report for the year: Corporation | 2023 |
| → Filing period: February 1 - May → Filing Fee: \$50.00 → Penalty: Additional \$25.00 fee if | |
| 1 Entity ID Number 12 5 | vact name of the Compration |

| → Penalty: Additional \$25.00 fee if form is not filed by May 31. | | | | | | | | |
|---|---|----------------------------------|------------------------------------|---------------|-------------------|--|--|--|
| Entity ID Number | 2. Exact name of the Corporation | | | | | | | |
| 75532 | R.J. Russo Excavating, Inc. | | | | | | | |
| 3. Principal Office Address | ce Address | | City | | State | Zip | | |
| 121 Woodville Alton Rd. | | Hope Valley | | RI | 02832 | | | |
| 4. NAICS Code | 6. Brief description of the character of business conducted in Rhode Island | | | | | | | |
| 23 1110 | Excavation | | | | | | | |
| 5. State of Incorporation | | | | | | | | |
| RI | | | | | | | | |
| 7. List ALL officers (names and add | rs (names and addresses) Check the box to indicate an attachment | | | | | | | |
| President Name Robert J. Russo | | | Vice-President Name Cindy L. Russo | | | | | |
| Street Address 121 Woodville Alton Rd. | | | Street Address 121 Woodville Rd. | | | | | |
| City Hope Valley | State RI | ^{Zip} 02832 | City Hope Valley | | State RI | ^{Zıp} 02832 | | |
| Secretary Name Robert J. Russ | | | Treasurer Name Cindy L, Russo | | | | | |
| Street Address 121 Woodville Rd. | | Street Address 121 Woodville Rd. | | | | | | |
| ^{City} Hope Valley | State RI | ^{Ζiρ} 02832 | City Hope Valley | | State RI | ^{Z_{ip}} 02832 | | |
| 8. List ALL directors (names and ac | dresses) | • | • | | ne box to indica | ate an attachment 🔲 | | |
| Director Name | | | Director Name | Director Name | | | | |
| Street Address | | Street Address | | | | | | |
| City | State | Zip | City | | State | Zip | | |
| Director Name | | | Director Name | Director Name | | | | |
| | | | | | | | | |
| Street Address | | | Street Address | | | | | |
| City | State | Zip | City | | State | Zıp | | |
| 9. Shares Authorized | | 10. Shares Issue | | Check th | ne box to indica | ate an attachment 🔲 | | |
| This information is currently of record in the Department of State. | | | NUMBER OF SHARES CLASS/SERII | | | PAR VALUE | | |
| · | | 1,000 no p | ar value | 1 | | | | |
| Changes require an additional filing. | | | | | | | | |
| 11. This report must be executed o | n behalf of the cor | Doration by an aut | horized renres | L | ation is in the h | ands of a receiver or | | |
| trustee, this report must be execute | | | | | | dia di | | |
| 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 Date | | | | | | | | |
| Robert J. Russo | | | | | 02/10/2023 | | | |
| Signature of Authorized Representative | | | | | | | | |

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040 Website: www.sos.ri.gov