



State of Rhode Island

## Department of State - Business Services Division

Annual Report for the year: 2023

## Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

MAR 10 2023

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|                                                                                                                                                                                                                                                  |             |                                                                                                  |                                                                                                                      |             |                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|-------------|------------------|
| 1 Entity ID Number<br>000143833                                                                                                                                                                                                                  |             | 2 Exact name of the Corporation<br>THE WELCH CORP.                                               |                                                                                                                      |             |                  |
| 3 Principal Office Address<br>35 ELECTRIC AVE                                                                                                                                                                                                    |             |                                                                                                  | City<br>BRIGHTON                                                                                                     |             | State<br>MA      |
|                                                                                                                                                                                                                                                  |             |                                                                                                  | Zip<br>02135                                                                                                         |             |                  |
| 4 NAICS Code<br>237990                                                                                                                                                                                                                           |             | 6. Brief description of the character of business conducted in Rhode Island<br>SITE CONSTRUCTION |                                                                                                                      |             |                  |
| 5 State of Incorporation<br>MA                                                                                                                                                                                                                   |             |                                                                                                  |                                                                                                                      |             |                  |
| 7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                   |             |                                                                                                  |                                                                                                                      |             |                  |
| President Name<br>ALBERT J. WELCH, III                                                                                                                                                                                                           |             |                                                                                                  | Vice-President Name                                                                                                  |             |                  |
| Street Address<br>628 FISKE STREET                                                                                                                                                                                                               |             |                                                                                                  | Street Address                                                                                                       |             |                  |
| City<br>HOLLISTON                                                                                                                                                                                                                                | State<br>MA | Zip<br>01746                                                                                     | City                                                                                                                 | State       | Zip              |
| Secretary Name<br>DAVID J. WELCH                                                                                                                                                                                                                 |             |                                                                                                  | Treasurer Name<br>DAVID J. WELCH                                                                                     |             |                  |
| Street Address<br>106 NONANTUM STREET                                                                                                                                                                                                            |             |                                                                                                  | Street Address<br>106 NONANTUM STREET                                                                                |             |                  |
| City<br>NEWTON                                                                                                                                                                                                                                   | State<br>MA | Zip<br>02458                                                                                     | City<br>NEWTON                                                                                                       | State<br>MA | Zip<br>02458     |
| 8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                  |             |                                                                                                  |                                                                                                                      |             |                  |
| Director Name<br>ALBERT J. WELCH, III                                                                                                                                                                                                            |             |                                                                                                  | Director Name<br>DAVID J. WELCH                                                                                      |             |                  |
| Street Address<br>628 FISKE STREET                                                                                                                                                                                                               |             |                                                                                                  | Street Address<br>106 NONANTUM STREET                                                                                |             |                  |
| City<br>HOLLISTON                                                                                                                                                                                                                                | State<br>MA | Zip<br>01746                                                                                     | City<br>NEWTON                                                                                                       | State<br>MA | Zip<br>02458     |
| Director Name                                                                                                                                                                                                                                    |             |                                                                                                  | Director Name                                                                                                        |             |                  |
| Street Address                                                                                                                                                                                                                                   |             |                                                                                                  | Street Address                                                                                                       |             |                  |
| City                                                                                                                                                                                                                                             | State       | Zip                                                                                              | City                                                                                                                 | State       | Zip              |
| 9 Shares Authorized                                                                                                                                                                                                                              |             |                                                                                                  |                                                                                                                      |             |                  |
| This information is currently of record in the Department of State.                                                                                                                                                                              |             |                                                                                                  | 10 Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span> |             |                  |
| Changes require an additional filing.                                                                                                                                                                                                            |             |                                                                                                  | NUMBER OF SHARES                                                                                                     |             |                  |
|                                                                                                                                                                                                                                                  |             |                                                                                                  | CLASS/SHARES                                                                                                         |             |                  |
|                                                                                                                                                                                                                                                  |             |                                                                                                  | PAR VALUE                                                                                                            |             |                  |
|                                                                                                                                                                                                                                                  |             |                                                                                                  | 750                                                                                                                  |             |                  |
|                                                                                                                                                                                                                                                  |             |                                                                                                  | COMMON                                                                                                               |             |                  |
|                                                                                                                                                                                                                                                  |             |                                                                                                  | NO PAR                                                                                                               |             |                  |
| 11 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. |             |                                                                                                  |                                                                                                                      |             |                  |
| 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<br>ALBERT J. WELCH, III, PRESIDENT                                                                                                                                                                             |             |                                                                                                  |                                                                                                                      |             | Date<br>X 3/8/23 |
| Signature of Authorized Representative<br>X                                                                                                                                                                                                      |             |                                                                                                  |                                                                                                                      |             |                  |

## MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

Website: www.sos.ri.gov