| State of Rhode Island         Fee: \$50.00           Office of the Secretary of State         Office of the Secretary of State  |  |  |  |  |  |
|---|--|--|--|--|--|
| Division Of Business Services   |  |  |  |  |  |
| 148 W. River Street   |  |  |  |  |  |
| Providence RI 02904-2615  |  |  |  |  |  |
| <b>1636</b> (401) 222-3040  |  |  |  |  |  |
| 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 - ENTER THE <u>CURRENT</u> FILING YEAR <b>2023</b> : <u>2023</u>   |  |  |  |  |  |
| 1. Corporate ID No. 000038349   |  |  |  |  |  |
| 2. Name of Corporation D & M CONCRETE FORMS, INC.   |  |  |  |  |  |
| 3. Street Address Principal Business Office:  |  |  |  |  |  |
| No. and Street: 200 BRIARBROOK DRIVE  |  |  |  |  |  |
| City or Town:       NORTH KINGSTOWN       State: RI       Zip: 02852       Country: USA   |  |  |  |  |  |
| 4. Business Phone No.   |  |  |  |  |  |
| 5. State of Incorporation   |  |  |  |  |  |
| State: <u>RI</u>  |  |  |  |  |  |
| 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.  |  |  |  |  |  |
| <u>238110</u>   |  |  |  |  |  |
| 6. Brief Description of the Character of Business Conducted in Rhode Island   |  |  |  |  |  |
| <u>CONCRETE WORK, GENERAL CONTRACTING, CONCRETE FORMS AND ALL</u><br><u>ACTIVITIES LAWFUL WITHIN THIS CHAPTER.</u>  |  |  |  |  |  |
| 7. Names and Addresses of the Officers and Directors:   |  |  |  |  |  |
| All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.   |  |  |  |  |  |

| Title          | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |  |  |
|----------------|--|--|--|--|
| TREASURER      | DAVID O. PETERSON                              | 200 BRIARBROOK DRIV<br>NORTH KINGSTOWN, RI 02852 USA       |  |  |
| SECRETARY      | MICHAEL M. KEEGAN                              | 230 GORTON LAKE BLVD<br>WARWICK, RI 02886 USA              |  |  |
| PRESIDENT      | DAVID O PETERSON                               | 200 BRIARBROOK DRIVE<br>NORTH KINGSTOWN, RI 02852 USA      |  |  |
| VICE PRESIDENT | MICHAEL M. KEEGAN                              | 230 GORTON LAKE BLVD<br>WARWICK, RI 02886 USA              |  |  |
| DIRECTOR       | DAVID O. PETERSON                              | 200 BRIARBROOK DRIVE<br>NORTH KINGSTOWN, RI 02852 USA      |  |  |
| DIRECTOR       | MICHAEL M. KEEGAN                              | 230 GORTON LAKE BLVD<br>WARWICK, RI 02886 USA              |  |  |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per |                            | Total Issued<br>and |
|----------------|-----------------|---------------|----------------------------|---------------------|
|                |                 | Share         | Total Authorized           |                     |
|                |                 |               | Shares<br>Number of Shares | Num of<br>Shares    |
| STK            |                 | \$0.0000      | 100.00                     | 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 26 Day of April, 2023 at 9:44:39 AM.** *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 /JOHN J. FLANAGAN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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