



**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

**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 CURRENT FILING YEAR 2023: 2023

1. Corporate ID No. 000025137

2. Name of Corporation J.H. Lynch & Sons, Inc.

3. Street Address Principal Business Office:

No. and Street: 50 LYNCH PLACE

City or Town: CUMBERLAND

State: RI

Zip: 02864

Country: USA

4. Business Phone No.

401.333.4300

5. State of Incorporation

State: RI

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.

237310

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

SITE, ROAD AND HIGHWAY CONSTRUCTION

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-----------------------|---|---|
| SENIOR VICE PRESIDENT | GREGORY P LYNCH SR | 6 COBBLESTONE STREET CUMBERLAND, RI 02864 USA |
| SENIOR VICE PRESIDENT | DAVID C LYNCH SR. | 85 TAGGART COURT EAST GREENWICH, RI 02818 USA |
| VICE PRESIDENT | LAWRENCE P MCCARTHY | 100 EXCHANGE STREET PROVIDENCE, RI 02903 USA |
| PRESIDENT | STEPHEN P LYNCH JR | 11 FREDERICK LANE CUMBERLAND, RI 02864 USA |
| VICE PRESIDENT | GREGORY OSWITT | 50 LYNCH PLACE CUMBERLAND, RI 02864 USA |
| VICE PRESIDENT | JONATHAN NEESER | 50 LYNCH PLACE CUMBERLAND, RI 02864 USA |
| VICE PRESIDENT | SCOTT O'CONNOR | 50 LYNCH PLACE CUMBERLAND, RI 02864 USA |
| VICE PRESIDENT | KEVIN BALDWIN | 50 LYNCH PLACE CUMBERLAND, RI 02864 USA |
| VICE PRESIDENT | GREGORY MONAST | 50 LYNCH PLACE CUMBERLAND, RI 02864 USA |
| TREASURER | BRIAN BETTENHAUSEN | 37 HUTCHINSON ROAD WALPOLE, MA 02081 USA |
| SECRETARY | LAWRENCE P MCCARTHY III | 100 EXCHANGE STREET PROVIDENCE, RI 02903 USA |
| ASSISTANT SECRETARY | GREGORY OSWITT | 50 LYNCH PLACE CUMBERLAND, RI 02864 USA |
| DIRECTOR | DAVID C LYNCH SR | 85 TAGGART COURT EAST GREENWICH, RI 02818 USA |
| DIRECTOR | STEPHEN P LYNCH JR. | 11 FREDERICK LANE CUMBERLAND, RI 02864 USA |
| DIRECTOR | GREGORY P LYNCH SR | 6 COBBLESTONE STREET CUMBERLAND, RI 02864 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> |
|----------------|-----------------|---------------------|--|--|
| CNP | | \$0.0000 | 300,000.00 | 107023 |

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 10 Day of May, 2023 at 4:39:07 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 LAWRENCE P MCCARTHY III
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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