



**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 - ENTER THE CURRENT YEAR 2024:** 2024

**1. Corporate ID No.** 000155113

**2. Name of Corporation** GRAYCOR CONSTRUCTION COMPANY, INC.

**3. Street Address Principal Business Office:**

No. and Street: 2 MID AMERICA PLAZA SUITE 400

City or Town: OAKBROOK TERRACE

State: IL Zip: 60181 Country: USA

**4. Business Phone No.**

877-275-2767

**5. State of Incorporation**

State: IL

**NAICS CODE**

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.

237990

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

GENERAL CONSTRUCTION SERVICES, INCLUDING BUILD-OUT AND OR NEW CONSTRUCTION

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	TIMOTHY F HANIFIN	2 MID AMERICA PLAZA, STE 400 OAKBROOK TERRACE, IL 60181 USA
TREASURER	WILLIAM WOOD	2 MID AMERICA PLAZA, STE 400 OAKBROOK TERRACE, IL 60181 USA
SECRETARY	CHERYL WELCOME	2 MID AMERICA PLAZA, STE 400 OAKBROOK TERRACE, IL 60181 USA
ASSISTANT SECRETARY	WILLIAM WOOD	2 MID AMERICA PLAZA, STE 400 OAKBROOK TERRACE, IL 60181 USA
ASSISTANT SECRETARY	JYOT PARMAR	2 MID AMERICA PLAZA, STE 400 OAKBROOK TERRACE, IL 60181 USA
DIRECTOR	TIMOTHY F HANIFIN	2 MID AMERICA PLAZA, STE 400 OAKBROOK TERRACE, IL 60181 USA
DIRECTOR	BRETT WALSH	2 MID AMERICA PLAZA, STE 400 OAKBROOK TERRACE, IL 60181 USA
DIRECTOR	DAVID L WING	2 MID AMERICA PLAZA OAKBROOK TERRACE, IL 60181 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>
CWP		\$1.0000	500,000.00	210000

**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 25 Day of January, 2024 at 10:42:51 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 WILLIAM WOOD

Signature of Authorized Representative of the Corporation

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