

State of Rhode Island

Department of State - Business Services Division

| Annual Report for the year: | 2024 | | | |
|---|---------|--|--|--|
| Corporation → Filing period: February 1 → Filing Foo: \$50.00 | - May 1 | | | |

| • | гину г | 3 0 . 450.00 | , | | | |
|---|--------|-------------------------|-------------|------------|--------------|-----------|
| | | | \$25.00-fee | if form is | not filed by | v May 31. |

| → Penalty: Additional \$25.00-fo | ee if form is not f | iled by May 31. | • | | | | | | | |
|---|-----------------------------------|---------------------|---------------------------------|--------------------------------------|--------------|-------------|-------------|--|--|--|
| 1. Entity ID Number | 2. Exact name of the Corporation | | | | | | | | | |
| 8424 | New England Rock Service Inc. | | | | | | | | | |
| 3. Principal Office Address | | | City | | State | | Zip | | | |
| 31 Gray Lane | | | As | shaway | RI | | 02804 | | | |
| 4. NAICS Code | 6. Brief descript | on of the characte | r of busines | s conducted in Rhode Is | sland | | | | | |
| 235900 | Drilling Blasting Roc Splitting | | | | | | | | | |
| 5. State of Incorporation | 1 | | | | | | | | | |
| RI | | | | | | | | | | |
| 7. List ALL officers (names and add | lresses) | | | Check the bo | x to indic | cate an att | achment 🔲 | | | |
| President Name Jeffrey J Gilman | | | Vice-Presid | Vice-President Name Jeffrey J Gilman | | | | | | |
| Street Address 12 Evans Lane | | | | Street Address 12 Evans Lane | | | | | | |
| City | State | Zip | City | | State | _ | Zip | | | |
| Hope Valley | RI | 02832 | Hope Valley | | R | I | 02832 | | | |
| Secretary Name Jeffrey J Gilman | | | Treasurer Name Jeffrey J Gilman | | | | | | | |
| Street Address 12 Evans Lane | | | | Street Address 12 Evans Lane | | | | | | |
| City | State | Zip | City 12 Evans Lane | | State | | Zip | | | |
| ´Hope Valley | RI | 02832 | Hope Valley | | RI | • | 02832 | | | |
| 8. List ALL directors (names and ac | idresses) | | | Check the bo | x to indi | cate an att | achment 🔲 | | | |
| Director Name | | | Director Na | | | | | | | |
| Jeffrey J G | ııman | | | Diane A G | <u>ııman</u> | l | | | | |
| Street Address 12 Evans Lane | | | Street Address PO Box 488 | | | | | | | |
| City | State | Zip | City | | State | · T | Zip | | | |
| Hope Valley | RI | 02832 | Hope Valley | | к | RI | 02832 | | | |
| Director Name | | | Director Na | me | | | | | | |
| Street Address | | | Street Address | | | | | | | |
| City | State | Zip | City | | State | | Zip | | | |
| 9. Shares Authorized | | 10. Shares Issue | ed | Check the b | ox to ind | icate an at | achment 🔲 | | | |
| This information is currently of recor | d in the | NUMBER OF S | HARES | CLASS/SERIES | | | PAR VALUE | | | |
| Department of State. | 600 100 | | Common | | | No Par | | | | |
| Changes require an additional filing. | 000 | 100 | | Common | | | | | | |
| 11. This report must be executed o | n behalf of the co | rporation by an au | thorized rep | resentative. If the corpo | ration is | in the hand | ls of a re- | | | |
| ceiver or trustee, this report must b | e executed on be | half of the corpora | tion by the r | eceiver or trustee. | | | | | | |
| Under penalty of perjury, I declar | | | | t, including any accom | panying | schedule | s and | | | |
| statements, and that all statements contained herein are true and correct. Name of Authorized Representative | | | | | | Date | | | | |
| Jeffrey J Gilman | | | | | 2/9/24 | | | | | |
| Signature of Authorized Represent | ative _ ر | | | | | | | | | |
| Signature of Authorized Representative Afflux African | | | | | | | | | | |

MAIL TO:

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Phone: (401) 222-3040

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