RI SOS Filing Number: 202448560210 Date: 3/12/2024 4:00:00 PM

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State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2024

Corporation

-> Filing period: February 1 - May 1

→ Filing Fee: \$50.00

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

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1. Entity ID Number	2. Exact name of the Corporation						
109471	M A R Construction, Inc.						
3. Principal Office Address		· ·	City		State	Zip	
25 Sextant Lane			Narraga	nsett	RI	02882	
5. State of incorporation	6. Brief description of the character of business conducted in Rhode Island Construction and remodeling in all phases of the construction industry.						
Rhode Island			_				
7. List ALL officers (names and ad	dresses)			Chec	k the box to i	ndicate an attachment	
President Name Michael R. Martone			_	Vice-President Name Michael R. Martone			
Street Address 22 Sextant Lane			Street Addres	Street Address same			
^{City} Narragansett	State RI	^{Zıp} 02882	City	· ·	State	Zip	
Secretary Name Michael R. Martone			Treasurer Na	Treasurer Name Michael R. Martone			
Street Address same as above			Street Addres	Street Address same			
City	State	Zip	City	···	State	Zip	
8. List ALL directors (names and a	ddresses)			Chec	k the box to	indicate an attachment 🔲	
Director Name Michael R. Mar	tone		Director Nam	ne			
Street Address same as above			Street Addres	Street Address			
City	State	Zip	City		State	Zıp	
Director Name			Director Nam	Director Name			
Street Address			Street Addres	Street Address			
City	State	Zip	City		State	Zip	
9. Shares Authorized		10. Shares Issued		Check the box to indicate an attachment			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		common		PAR VALUE	
		250	250			none	
11. This report must be executed of	a bobolf of the	corporation by an	authorized reas	sentative If the cor	noration is in	the hands of a receiver or	
trustee, this report must be execut	ed on behalf of	f the corporation by	the receiver or	trustee.			
Under penalty of perjury, I decla	re and affirm	that I have examir	ned this report,	including any acc	ompanying s	chedules and	
statements, and that all stateme Name of Authorized Representativ		i nerein are true a	na correct.		Date ,		
Michael R. Martone							
Signature of Authorized Represen	tative					-[

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040 Website: www.sos.ri.gov