

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. 001678870

- 2. Name of Corporation Imperial Construction Corp.
- 3. Street Address Principal Business Office:

No. and Street: 662 CLARK ROAD, UNIT 13

City or Town: TEWKSBURY State: MA Zip: 01876 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: MA

NAICS CODE

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.

236220

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

DEMOLITION, CONCRETE CUTTING, AND GENERAL LABOR

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		

PRESIDENT	SCOTT DEAN	662 CLARK RD, UNIT 13 TEWKSBURY, MA 01876 USA
VICE PRESIDENT	LUCIANO GARAJAU	662 CLARK RD, UNIT 13 TEWKSBURY, MA 01876 USA
DIRECTOR	GUSTAVO COSTA	662 CLARK RD, UNIT 13 TEWKSBURY, MA 01876 USA

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CNP		\$0.0000	275,000.00	275000

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 1 Day of April, 2024 at 12:40:59 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 SCOTT DEAN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2024 State of Rhode Island All Rights Reserved