RI SOS Filing Number: 202449949960 Date: 4/1/2024 4:00:00 PM

NORTHSTX 03/27/2024

Annual Report for the year: 2024				FILED						
→ Filing period: February 1 - May 1				APR 01 2024						
→ Filing Fee: \$50.00										
→ Penalty <sup>-</sup> Additional \$25.00 fee if form is not filed by May 31.										
1 Entity ID Numb	2. Exact name of the Corporation									
<u> </u>	NORTHSTA	R	CONSTRUCTIO	ION SERVICES COR						
3. Principal Office Address		City			State	Zip				
200 MOUNT LAUREI	200 MOUNT LAUREL CIRCLE				SHIRLEY MA 01464					
4. NAICS Code	6. Brief descriptio	n of	the character of busin	ess conducte	ed in Rhode Island					
238900_										
5 State of Incorporation										
MA	GENERAL	CO	NTRACTIN	····						
7 List ALL officers (names and a	<del></del>	Check the box to indicate an attachment								
President Name				Vice-President Name						
JOHN M LASTELLA										
Street Address 40 ALBERT DR				Street Address						
City	State	Zip		City		State	1-			
LEOMINSTER	MA	-	1453	0,		Otate	1	-· <b>p</b>		
Secretary Name				Treasurer Name						
JOHN M LASTELLA				JOHN M LASTELLA						
Street Address				Street Address						
200 MT. LAUREL CIRCLE				200 MT. LAUREL CIRCLE						
City	State	Zip		Crty		State	7	Zip		
SHIRLEY	M.A.	0	1464	SHIRI	ÆΥ	MA		01464		
8. List ALL directors (names and addresses)  Check the box to indicate an attachment										
Director Name				Director Name						
JCHN M LASTELLA Street Address				TODD ROTTI						
200 MT. LAUREL CIRCLE				Street Address 18 NEWELL HILL RD						
City State Zip				City State Zip						
SHIRLEY	MA	•	1464	STERI	.TNG	MA		01564		
Director Name	1	·		Director Na		1		01001		
Street Address				Street Address						
City	State	Ζiρ		City		State		Zip		
Shares Authorized 10. Shares I:				ued 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		CLASS/SERI	_	PAR VALUE			
			125	COMMON		1000		1000		
11 This report must be executed a	on behalf of the corr	ora	tion by an authorized re	epresentative	. If the comoration is in	the hands	s of a re-			
11 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.										
Under penalty of perjuny, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that is it is tatements contained herein are true and correct.										
Name of Authorized Reservative							Date 3/27/2024			
Signature of Authorized Representative  JOHN M. LASTELLA										
MAIL TO:				_						

## MAIL TO:

**Division of Business Services** 

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

State of Rhode Island

Department of State - Business Services Division

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