RI SOS Filing Number: 202451397270 Date: 4/17/2024 4:00:00 PM 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. Entity ID Numbe Exact name of the Corporation 2. 000096915 Construct Oil Co., Inc. 3. Principal Office Address State Zip 02914 27 Dexter Road East Providence RI NAICS Code Brief description of the character of business conducted in Rhode Island 454310 Sale & Deliverey of Product State of Incorporation MA . List ALL officers (names and addresses) Check the box to indicate an attachment President Name Vice-President Name Richard Workman Street Address Street Address 77 Second ST City State Zip Citv State Zio 08876 Somerville MA Secretary Name Treasurer Name Mark O'Leary Mark O'Leary Street Address Street Address 27 Dexter Road 27 Dexter Road Zip City State Zip City State 02914 **East Providence** RI East Providence RI 02914 8. List ALL directors (names and addresses) Check the box to indicate an attachment **Director Name** Director Name Street Address Street Address City State Zip City State Zip Director Name Director Name Street Address Street Address Zip City State Zip City State Shares Authorized 10. Shares Issued Check the box to indicate an attachment PAR VALUE NUMBER OF SHARES This information is currently of record in the 500 Department of State. Common Changes require an additional filing. 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 perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Name of Authorized Representative Date Richard Workman

MAIL TO:

**Division of Business Services** 

Signature of Authorized Representative

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

Phone: (401) 222-3040 Website: www.sos.ri.gov BY 4862

FILEE: