



**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. 000022474

2. Name of Corporation HENKELS & McCOY, INC.

3. Street Address Principal Business Office:

No. and Street: 985 JOLLY ROAD

City or Town: BLUE BELL

State: PA

Zip: 19422

Country: USA

4. Business Phone No.

5. State of Incorporation

State: PA

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

237990

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

TO CARRY ON THE BUSINESS OF GENERAL CONTRACTING AND CONSTRUCTION,
AS
PRINCIPAL OR SUB-CONTRACTOR, AND TO ERECT, CONSTRUCT, INSTALL AND
REPAIR
OVERHEAD AND UNDERGROUND ELECTRIC, TELEPHONE, TELEGRAPH, POWER
AND OTHER
LINES, AIRPORT AND OTHER LIGHTING FACILITIES, MARINE AND PIPE LINE

CONSTRUCTION, ELECTRICAL DISTRIBUTION SYSTEMS, GUARDRAILS AND FENCES,
SEWAGE DISPOSAL PLANTS AND FACILITIES AND OTHER PUBLIC AND PRIVATE WORKS
AND CONVENIENCES; TO MAINTAIN SUCH LINES AND WORKS CLEAR OF TREES, BUSHES
AND OTHER OBSTRUCTIONS; TO ENGAGE IN ROAD BUILDING, LANDSCAPING, TREE
TRIMMING AND TREE SURGERY IN ALL ITS BRANCHES; TO BUY, SELL AND DEAL IN
PERSONAL PROPERTY OF EVERY CLASS AND DESCRIPTION; AND HAVE ALL POWERS
NECESSARY AND INCIDENTAL TO THE FOREGOING OR ANY PART THEREOF.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	PAUL DIMARCO	SUITE 1200 800 S DOUGLAS RD CORAL GABLES, FL 33134 USA
SECRETARY	ALBERTO DE CARDENAS	SUITE 1200 800 S DOUGLAS RD CORAL GABLES, FL 33134 USA
VICE PRESIDENT	RANDALL N. CHRISTIANSEN	985 JOLLY ROAD BLUE BELL, PA 19422 USA
VICE PRESIDENT	BRYAN W. ELLIS	985 JOLLY ROAD BLUE BELL, PA 19422 USA
VICE PRESIDENT	DAVID KARIAN	800 S DOUGLAS ROAD SUITE 1200 CORAL GABLES, FL 33134 USA
PRESIDENT/DIRECTOR	ROBERT E. APPLE	800 S DOUGLAS ROAD SUITE 1200 CORAL GABLES, FL 33134 USA
VICE PRESIDENT	PETER H. MORIARTY JR.	985 JOLLY ROAD BLUE BELL, PA 19422 USA
VICE PRESIDENT	CHRISTOPHER HERM	985 JOLLY ROAD BLUE BELL, PA 19422 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0833	14,400,000.00	1000

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 May, 2024 at 7:09:45 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 ALBERTO DE CARDENAS

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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