



**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 2025: 2025

1. Corporate ID No. 000484526

2. Name of Corporation M HOLLAND & SONS CONSTRUCTION, INC.

3. Street Address Principal Business Office:

No. and Street: 940 QUAKER ROAD

City or Town: WARWICK

State: RI

Zip: 02886

Country: USA

4. Business Phone No.

617 556 2900

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 [here](#). More information on [NAICS](#) can be found online.

238990

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

RESIDENTIAL AND COMMERCIAL BUILDING CONTRACTOR

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 |
|-------|--|--|
|-------|--|--|

| | | |
|---------------|--------------------|--|
| PRESIDENT | MICHAEL J HOLLAND | 519 ALBANY STREET, SUITE 200 BOSTON, MA 02118 USA |
| PRESIDENT | MICHAEL J HOLLAND | 519 ALBANY STREET, SUITE 200 BOSTON, MA 02118 USA |
| TREASURER | PAUL J. HOLLAND | 519 ALBANY STREET, SUITE 200 BOSTON, MA 02118 USA |
| SECRETARY | JOSEPH F. HOLLAND | 519 ALBANY STREET, SUITE 200 BOSTON, MA 02118 USA |
| OTHER OFFICER | ANN H CIPULLO | 519 ALBANY STREET, SUITE 200 , |
| DIRECTOR | MICHAEL J. HOLLAND | 519 ALBANY STREET, SUITE 200 BOSTON, MA 02118 USA |
| DIRECTOR | JOSEPH F. HOLLAND | 519 ALBANY STREET, SUITE 200 BOSTON, MA 02118 USA |
| DIRECTOR | PAUL J. HOLLAND | 519 ALBANY STREET, SUITE 200 BOSTON, MA 02118 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> |
|----------------|-----------------|---------------------|--|--|
| CNP | | \$0.0000 | 100.00 | 100 |

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 21 Day of November, 2024 at 12:27:11 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 ANN H CIPULLO

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07