|  | State of Rhode   |                  | Fee: \$50.00                                |  |  |  |  |
|--|--|------------------|---|--|--|--|--|
|  | Office of the Secreta                                  | -                |   |  |  |  |  |
|  | 148 W. River S   |                  |   |  |  |  |  |
| 1636   | Providence RI 029<br>(401) 222-30                      |                  |   |  |  |  |  |
| Foreign Business Corpora   | · · ·  | 40               |   |  |  |  |  |
| 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 - EN  | ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2025: 2025 |                  |   |  |  |  |  |
| 1. Corporate ID No. 00160  | 56206  |                  |   |  |  |  |  |
| 2. Name of Corporation <u>THOMAS GRACE CONSTRUCTION, INC.</u>  |  |                  |   |  |  |  |  |
| 3. Street Address Principal E  | Business Office:                                       |                  |   |  |  |  |  |
| No. and Street: 5605 MEMORIAL AVENUE NORTH   |  |                  |   |  |  |  |  |
| City or Town: <u>STILLWATE</u>   | <u>ER</u>  | State: <u>MN</u> | Zip: <u>55082</u> Country: <u>USA</u>       |  |  |  |  |
| 4. Business Phone No.  |  |                  |   |  |  |  |  |
| <u>6513421298</u>  |  |                  |   |  |  |  |  |
| 5. State of Incorporation  |  |                  |   |  |  |  |  |
| State: <u>MN</u>   |  |                  |   |  |  |  |  |
| 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. |  |                  |   |  |  |  |  |
| <u>236220</u>  |  |                  |   |  |  |  |  |
| 6. Brief Description of the Character of Business Conducted in Rhode Island  |  |                  |   |  |  |  |  |
|  |  |                  |   |  |  |  |  |
| GENERAL CONSTRUCTI   | GENERAL CONSTRUCTION CONTRACTING COMMERCIAL            |                  |   |  |  |  |  |
| 7. Names and Addresses of the Officers and Directors:  |  |                  |   |  |  |  |  |
| All officers and directors must be listed.   |  |                  |   |  |  |  |  |
| Title  | Individual Name<br>First, Middle, Last, Suffix         | Address, City o  | Address<br>r Town, State, Zip Code, Country |  |  |  |  |
| P  |  | 1                |   |  |  |  |  |

| PRESIDENT      | DON HARVIEUX    | 5605 MEMORIAL AVENUE NORTH<br>STILLWATER, MA 55082 USA |  |
|----------------|-----------------|--|--|
| TREASURER      | DONNA CAYWOOD   | 5605 MEMORIAL AVENUE NORTH<br>STILLWATER, MN 55082 USA |  |
| SECRETARY      | DON HARVIEUX    | 5605 MEMORIAL AVENUE NORTH<br>STILLWATER, MN 55082 USA |  |
| VICE PRESIDENT | JANINE HARVIEUX | 5605 MEMORIAL AVENUE NORTH<br>STILLWATER, MN 55082 USA |  |
| DIRECTOR       | DON HARVIEUX    | 5605 MEMORIAL AVENUE NORTH<br>STILLWATER, MN 55082 USA |  |
| DIRECTOR       | JANINE HARVIEUX | 5605 MEMORIAL AVENUE NORTH<br>STILLWATER, MN 55082 USA |  |
| DIRECTOR       | DONNA CAYWOOD   | 5605 MEMORIAL AVENUE N<br>STILLWATER, MN 55082 USA     |  |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per |  | Total Issued<br>and             |
|----------------|-----------------|---------------|--|---------------------------------|
|                |                 | Share         | Total Authorized<br>Shares<br>Number of Shares | Outstanding<br>Num of<br>Shares |
| CWP            |                 | \$10.0000     | 10,000.00                                      | 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 30 Day of December, 2024 at 3:32:31 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 DONNA CAYWOOD

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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