RI SOS Filing Number: 202566629660 Date: 3/4/2025 4:00:00 PM

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State of Rhode Island

## **Department of State - Business Services Division**

Annual Report for the year: 2025 Corporation

→ Filing period: February 1 - May 1 → Filing Fee: \$50.00

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| -> Penalty: Additional \$25.00 fe                                                                                                                                                                                                                                                                    | ee if form is not f                                                         | iled by May 31.      |                    |                     |                                                                  |                         |  |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|----------------------|--------------------|---------------------|------------------------------------------------------------------|-------------------------|--|--|
| Entity ID Number                                                                                                                                                                                                                                                                                     | 2. Exact name of the Corporation                                            |                      |                    |                     |                                                                  |                         |  |  |
| 1656946                                                                                                                                                                                                                                                                                              | NEW ENGLAND MODULAR CONSTRUCTION, INC.                                      |                      |                    |                     |                                                                  |                         |  |  |
| 3. Principal Office Address<br>19B LARK INDUSTRIAL I                                                                                                                                                                                                                                                 | cipal Office Address  LARK INDUSTRIAL PARKWAY                               |                      | City<br>GREENVILLE |                     | State<br>RI                                                      | Zip<br>02828            |  |  |
| 4. NAICS Code                                                                                                                                                                                                                                                                                        | 6. Brief description of the character of business conducted in Rhode Island |                      |                    |                     |                                                                  |                         |  |  |
| 236200                                                                                                                                                                                                                                                                                               | MODULAR CONSTRUCTION                                                        |                      |                    |                     |                                                                  |                         |  |  |
| 5. State of Incorporation RHODE ISLAND                                                                                                                                                                                                                                                               |                                                                             |                      |                    |                     |                                                                  |                         |  |  |
| 7. List ALL officers (names and add                                                                                                                                                                                                                                                                  | dresses) Chack the box to indicate an attachment                            |                      |                    |                     |                                                                  | ndicate an attachment 🔲 |  |  |
| President Name DAVID BAGGE                                                                                                                                                                                                                                                                           | <sup>™®</sup> DAVID BAGGESEN                                                |                      |                    | Vice-President Name |                                                                  |                         |  |  |
| Street Address 43 CRANBERRY RIDGE ROAD                                                                                                                                                                                                                                                               |                                                                             |                      | Street Address     |                     |                                                                  |                         |  |  |
| City GLOCESTER                                                                                                                                                                                                                                                                                       | State RI                                                                    | <sup>Zip</sup> 02857 | City               |                     | State                                                            | Zıp                     |  |  |
| Secretary Name                                                                                                                                                                                                                                                                                       | Treasurer Name                                                              |                      |                    |                     |                                                                  |                         |  |  |
| Street Address                                                                                                                                                                                                                                                                                       |                                                                             |                      |                    | Street Address      |                                                                  |                         |  |  |
| City                                                                                                                                                                                                                                                                                                 | State                                                                       | Zip                  | City               |                     | State                                                            | Zip                     |  |  |
| 8. List ALL directors (names and ad                                                                                                                                                                                                                                                                  | ddresses)                                                                   | <u> </u>             |                    | Check t             | he box to ir                                                     | ndicate an attachment   |  |  |
| Director Name DAVID BAGGESEN                                                                                                                                                                                                                                                                         |                                                                             | Director Name        |                    |                     |                                                                  |                         |  |  |
| Street Address 43 CRANBERRY RIDGE ROAD                                                                                                                                                                                                                                                               |                                                                             |                      | Street Address     |                     |                                                                  |                         |  |  |
| City GLOCESTER                                                                                                                                                                                                                                                                                       | State RI                                                                    | <sup>Zip</sup> 02857 | City               |                     | State                                                            | Zip                     |  |  |
| Director Name                                                                                                                                                                                                                                                                                        |                                                                             |                      | Director Name      |                     |                                                                  |                         |  |  |
| Street Address                                                                                                                                                                                                                                                                                       |                                                                             |                      | Street Address     |                     |                                                                  |                         |  |  |
| City                                                                                                                                                                                                                                                                                                 | State                                                                       | Zip                  | City               |                     | State                                                            | Zip                     |  |  |
| 9. Shares Authorized This information is currently of reco                                                                                                                                                                                                                                           | rd in the                                                                   | 10. Shares Issued    |                    | Check t             | Check the box to indicate an attachment   CLASS/SERIES PAR VALUE |                         |  |  |
| Department of State.  Changes require an additional filing.                                                                                                                                                                                                                                          |                                                                             |                      |                    | COMMON              |                                                                  | NO PAR                  |  |  |
|                                                                                                                                                                                                                                                                                                      |                                                                             |                      |                    |                     |                                                                  |                         |  |  |
| 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                                                                                                                                                                                                                                                                    |                                                                             |                      |                    |                     |                                                                  |                         |  |  |
| DAVID BAGGESEN J 2/25/25                                                                                                                                                                                                                                                                             |                                                                             |                      |                    |                     |                                                                  |                         |  |  |
| Signature of Authorized Representative                                                                                                                                                                                                                                                               |                                                                             |                      |                    |                     |                                                                  |                         |  |  |
| 1 Maries                                                                                                                                                                                                                                                                                             |                                                                             |                      |                    |                     |                                                                  |                         |  |  |

MAIL TO:

**Division of Business Services** 

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