RI SOS Filing Number: 202574270320 Date: 5/30/2025 4:00:00 PM _

State of Rhode Island
Department of State - Business Services Division

| Department of 3 | | ess services | DIAIZIOH | | | | |
|--|----------------|---------------------------------------|---|-----------------------|--------------------|-------------------------|-------------------------------|
| Annual Report for the year: 2025 Corporation → Filing period: February 1 - May 1 → Filing Fee: \$50.00 | | | RECEIVED THE TERM OF STATE BUSISYOS DEV | | | | |
| | | | | | | | → Penalty: Additional \$25.00 |
| 1. Entity ID Number 131821 | P . | e of the Corporation struction Co. | | E023 (IIII 30 | , 5 , | | |
| 3. Principal Office Address | TO CON | Struction Co. | _ | | State | Zip | |
| 110 Bailey Blvd. | | | City East C | East Greenwich | | 02818 | |
| 4. NAICS Code | | • | ter of busine | ss conducted in Rhode | sisland | | |
| 236200 | Construct | ion | | | | | |
| 5. State of Incorporation | | | | | | | |
| Rhode Island | | | | | | | |
| 7. List ALL officers (names and a | iddresses) | | Mica Pros | Check the | box to indicate a | n attachment 🔲 | |
| President Name Wo Ping Chan | | | Vice-President Name Kwok N. Chan | | | | |
| Street Address 110 Bailey Blvd. | | | Street Address 110 Bailey Blvd. | | | | |
| ^{City} East Greenwich | State RI | ^{Zip} 02818 | | t Greenwich | State RI | Zip 02818 | |
| Secretary Name Wo Ping Chan | | | Treasurer Name Wo Ping Chan | | | | |
| Street Address 110 Bailey Blvd. | | | Street Address 110 Bailey Blvd. | | | | |
| ^{City} East Greenwich | State RI | ^{Zıp} 02818 | ^{City} East Greenwich | | State RI | ^{Zip} 02818 | |
| 8. List ALL directors (names and | addresses) | · | 10 | | box to indicate a | n attachment 🔲 | |
| Director Name Wo Ping Chan | | | Director Name | | | | |
| Street Address 110 Bailey Blv | /d. | | Street Add | dress | | | |
| City East Greenwich | State RI | ^{Zip} 02818 | City | | State | Zip | |
| Director Name | | | Director Name | | | | |
| Street Address | | | Street Address | | | | |
| City | State | Zıp | City | | State | Zıp | |
| 9. Shares Authorized | and in the | 10. Shares Iss | | Check the | box to indicate a | n attachment PAR VALUE | |
| This information is currently of record in the Department of State. | | 100 | Shart d | Common | | No Par | |
| Changes require an additional filir | ng. | · | | - | | | |
| 11. This report must be executed | | | | | poration is in the | hands of a re- | |
| ceiver or trustee, this report mus Under penalty of perjury, I dec | | | | | ompanving sche | dules and | |
| statements, and that all statem | ents contained | | | | | | |
| Name of Authorized Representative Wo Ping Chan President | | FíL | FILED | | Date 04/17/2025 | | |
| Signature of Authorized Represe | entative | ————————————————————————————————————— | 0 2025 | <i>V</i> | ı | | |
| MAIL TO: | | RV / | 159 | - | - | | |
| Division of Business Services | | يهلسدا الما | | | | | |

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