RI SOS Filing Number: 202574271110 Date: 5/30/2025 4:00:00 PM

State of Rhode Islam Department of S		ess Services	Division 05-		· · · · <u>· ·</u> · ·
Annual Report for the year: Corporation			REC R.I. DEPT	EIVED OF STATE VOS DIV	,
→ Filing period: February 1	- May 1				•
→ Filing Fee: \$50.00 → Penalty: Additional \$25.00	fee if form is no	ot filed by May 31	2025 MAY 3.	0 Р 3: 10	
Entity ID Number	<ol><li>Exact nam</li></ol>	e of the Corporation	1	<u> </u>	
375116	MELUC	CI CONSTR	UCTION, INC.		_
Principal Office Address     Rockland Road			North Scituate	State RI	Zip 02857
4. NAICS Code	6. Brief descr	iption of the charact	er of business conducted in	Rhode Island	
236115  5. State of Incorporation	residentia	I and commerc	cial construction serv	ices	
Rhode Island					
List ALL officers (names and ad President Name			Che	eck the box to indicate an	attachment 🗆
Michael Melucci			Vice-President Name None		
Street Address 385 Rockland Road			Street Address		
<sup>City</sup> North Scituate	State RI	<sup>Zip</sup> 02857	City	State	Ζιρ
Secretary Name Michael Melucci			Treasurer Name Michael Melucci		
Street Address 385 Rockland Road			Street Address 385 Rockland Road		
<sup>City</sup> North Scituate	State RI	<sup>Zip</sup> 02857	City North Scituate	State RI	<sup>Zip</sup> 02857
8. List ALL directors (names and	addresses)			eck the box to indicate ar	attachment 🗆
Director Name Michael Meluc			Director Name		
Director Name Michael Meluc Street Address 285 Rockland			Director Name Street Address		
Director Name Michael Meluc		<sup>Zip</sup> 02857	<u> </u>	State	Zip
Director Name Michael Meluc Street Address 285 Rockland	Road	<sup>Zip</sup> 02857	Street Address	State	Zip
Michael Meluc Street Address 285 Rockland City North Scituate	Road	<sup>Zip</sup> 02857	Street Address City	State	Zip
Oirector Name Michael Meluc Street Address 285 Rockland City North Scituate Director Name	Road	<sup>Zip</sup> 02857	Street Address  City  Director Name	State	Zip
Director Name Michael Meluc Street Address 285 Rockland City North Scituate Director Name Street Address City 9. Shares Authorized	Road State RI State	Zıp 10. Shares Issı	Street Address  City  Director Name  Street Address  City  Lity  Jed Ch	State eck the box to indicate a	Zip n attachment □
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Director Name Michael Meluc Street Address 285 Rockland City North Scituate Director Name Street Address City 9. Shares Authorized This information is currently of rece	Road State RI State	Zıp 10. Shares Issı	Street Address  City  Director Name  Street Address  City  Lity  Jed Ch	State eck the box to indicate at	Zip n attachment □
Director Name  Michael Meluc  Street Address  285 Rockland  City  North Scituate  Director Name  Street Address  City  9 Shares Authorized  This information is currently of recoperatment of State.  Changes require an additional filing	Road State RI State ord in the	Zip  10. Shares Issu NUMBER OF	Street Address  City  Director Name  Street Address  City  Jed Ch SHARES C	State  eck the box to indicate an LASS/SERIES	Zip n attachment  PAR VALUE
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