



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report - Amended**

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.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2025

1. Corporate ID No. 000025137

2. Name of Corporation J.H. Lynch & Sons, Inc.

3. Street Address Principal Business Office:

No. and Street: 50 LYNCH PLACE

City or Town: CUMBERLAND State: RI Zip: 02864 Country: USA

4. Business Phone No.

(401)333-4300

5. State of Incorporation

State: RI

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.

237310

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

SITE, ROAD AND HIGHWAY CONSTRUCTION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT & DIRECTOR	DAVID C LYNCH SR	85 TAGGART COURT EAST GREENWICH, RI 02818 USA
SR. VICE PRES. & DIRECTOR	GREGORY P. LYNCH SR.	7 COBBLESTONE ST. CUMBERLAND, RI 02864 USA
TREASURER	BRIAN BETTENHAUSEN	37 HUTCHINSON ROAD WALPOLE, MA 02081 USA
SECRETARY	JONATHAN P. CARDOSI	212 DOWNING DRIVE ATTLEBORO, MA 02703 USA
VICE PRESIDENT	GREGORY OSWITT	50 LYNCH PLACE CUMBERLAND, RI 02864-5334 USA
VICE PRESIDENT	JONATHAN NEESER	50 LYNCH PL CUMBERLAND, RI 02864-5334 USA
VICE PRESIDENT	SCOTT M O'CONNOR	50 LYNCH PLACE CUMBERLAND, RI 02864-5334 USA
VICE PRESIDENT	KEVIN BALDWIN	50 LYNCH PL CUMBERLAND, RI 02864-5334 USA
VICE PRESIDENT	GREGORY D. MONAST	50 LYNCH PLACE CUMBERLAND, RI 02864 USA
VICE PRESIDENT	PETER BOIN	50 LYNCH PLACE CUMBERLAND, RI 02864 USA
ASST. TREASURER	JASON DASILVA	50 LYNCH PLACE CUMBERLAND, RI 02864 USA
VICE PRESIDENT	GREGORY P. LYNCH JR.	12 WATERMAN ROAD AUBURN, MA 01501 US

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	300,000.00	107023

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 22 Day of August, 2025 at 11:40:42 AM. *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 SCOTT M O'CONNOR
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

August 22, 2025 11:40 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Gregg M. Amore
Secretary of State

