RI SOS Filing Number: 202221971840 Date: 8/5/2022 4:00:00 PM State of Rhode Island **Department of State - Business Services Division** Annual Report for the year: 2022 Corporation → Filing period: February 1 - May 1 AHG 0 5 2022 → Filing Fee: \$50.00 → Penalty: Additional \$25.00 fee if form is not filed by May 31. 1. Entity ID Number 2. Exact name of the Corporation 20467 JAMES J. O'ROURKE. INC. 3. Principal Office Address State Zip 21 PINE STREET 02888 WARWICK RI 4. NAICS Code 6. Brief description of the character of business conducted in Rhode Island 238310 ELECTRICAL CONSTRUCTING 5. State of Incorporation RHODE ISLAND 7. List ALL officers (names and addresses) Check the box to indicate an attachment [1] President Name WILLIAM F. O'ROURKE Vice-President Name CHRISTOPHER W. O'ROURKE Street Address 39 TIMBERLINE ROAD Street Address 111 TERRACE DRIVE State RI City WARWICK City EAST GREENWICH ^{Zip} 02818 ^{Zip}02886 Treasurer Name EDWARD F. DWYER Secretary Name CHRISTOPHER W. O'ROURKE Street Address 111 TERRACE DRIVE Street Address 30 NARRAGANSETT PARKWAY ^{Zip} 02886 City EAST GREENWICH ^{Zip}02818 State ^{City} WARWICK RI 8. List ALL directors (names and addresses) Check the box to indicate an attachment Director Name WILLIAM F. O'ROURKE Director Name CHRISTOPHER W. O'ROURKE Street Address 39 TIMERLINE ROAD Street Address 111 TERRACE DRIVE State RI City WARWICK ^{Zip}02886 City EAST GREENWICH 02818 Director Name Director Name Street Address Street Address State Zip City Zip 9. Shares Authorized 10. Shares Issued Check the box to indicate an attachment [CLASS/SERIES This information is currently of record in the NUMBER OF SHARES PAR VALUE Department of State. 7000 COMMON NO PAR Changes require an additional filing. 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

MAIL TO: Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615 Phone: (401) 222-3040 Website: www.sos.ri.gov

Name of Authorized Representative

Signature of Authorized Representative

WILLIAM F. O'ROURKE

statements, and that all statements contained berein are true and correct.

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