



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

Fee: \$50.00

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

**Foreign Business Corporation
Annual Report**

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.

ANNUAL REPORT YEAR - ENTER THE CURRENT FILING YEAR 2023: 2023

1. Corporate ID No. 000023151

2. Name of Corporation The Lane Construction Corporation

3. Street Address Principal Business Office:

No. and Street: 90 FIELDSTONE COURT

City or Town: CHESHIRE

State: CT

Zip: 06410

Country: USA

4. Business Phone No.

203-439-2900

5. State of Incorporation

State: CT

ARTICLE III

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

HEAVY AND HIGHWAY CONSTRUCTION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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PRESIDENT	IGNACIO BOTELLA	90 FIELDSTONE COURT CHEHIRE, CT 06410 USA
EVP & COO CONSTRUCTION	DAVID J. RANKIN	6125 TYVOLA CENTRE DR CHARLOTTE , NC 28217 USA
EVP, GC & ASST. SECRETARY	SETH T. FIRMENDER	90 FIELDSTONE COURT CHESHIRE, CT 06410 USA
VICE PRESIDENT CONSTRUCTION	JOSE MARTIN ALOS	2010 CORPORATE RIDGE MCLEAN, VA 22102 USA
VICE PRESIDENT CONSTRUCTION	TROY M. CARTER	6125 TYVOLA CENTER DR CHARLOTTE, NC 28217 USA
EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER	PAUL H CYRIL	90 FIELDSTONE COURT CHESHIRE , CT 06410 USA
COMPLIANCE & CORPORATE AFFAIRS OFFICER & SECRETARY	CAROL GALLAGHER	90 FIELDSTONE COURT CHESHIRE, CT 06410 USA
TREASURER	CHELSEA C ABBOTT	90 FIELDSTONE COURT CHESHIRE , CT 06410 USA
VICE PRESIDENT CONSTRUCTION	DYELAN J PHILLIPS	2300 MAITLAND CENTER PKWY STE 140 MAITLAND, FL 31751 USA
VICE PRESIDENT CONSTRUCTION	DANIELE NEBBIA	90 FIELDSTONE COURT CHESHIRE, CT 06410 USA
VICE PRESIDENT CONSTRUCTION	JOSE PENALVER	2300 MAITLAND CENTER PKWY, STE 140 MIATLAND , FL 32751 USA
VICE PRESIDENT CONSTRUCTION	JOSEPH P LARK	14500 AVION PKWY, STE200 CHANTILLY, VA 20151 USA
DIRECTOR	IGNACIO BOTELLA	90 FIELDSTONE COURT CHESHIRE, CT 06410 USA
DIRECTOR	PAUL H. CYRIL	90 FIELDSTONE COURT CHESHIRE, CT 06410 USA

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>
CWP		\$100.0000	15,720.00	13930

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 10 Day of May, 2023 at 10:52:05 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 CAROL GALLAGHER

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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