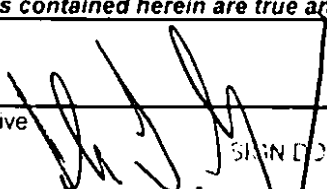




State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**Annual Report for the year: 2018**  
**Corporation**

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number <b>62777</b>		2. Exact name of the Corporation <b>Conley Group, Inc.</b>			
3. Principal Office Address <b>21 Powder Hill Road</b>			City <b>Lincoln</b>	State <b>RI</b>	Zip <b>02865</b>
4. NAICS Code <b>31111</b>		6. Brief description of the character of business conducted in Rhode Island <b>Acquisition and operation of manufacturing companies</b>			
5. State of Incorporation <b>RI</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>John F. Conley</b>			Vice-President Name <b>Suzanne L. Conley</b>		
Street Address <b>21 Powder Hill Road</b>			Street Address <b>21 Powder Hill Road</b>		
City <b>Lincoln</b>	State <b>RI</b>	Zip <b>02865</b>	City <b>Lincoln</b>	State <b>RI</b>	Zip <b>02865</b>
Secretary Name <b>John F. Conley</b>			Treasurer Name <b>Suzanne L. Conley</b>		
Street Address <b>21 Powder Hill Road</b>			Street Address <b>21 Powder Hill Road</b>		
City <b>Lincoln</b>	State <b>RI</b>	Zip <b>02865</b>	City <b>Lincoln</b>	State <b>RI</b>	Zip <b>02865</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>John W. Conley</b>			Director Name		
Street Address <b>4391 Bonita Bay Boulevard, Unit 2101</b>			Street Address		
City <b>Bonita Springs</b>	State <b>FL</b>	Zip <b>34134</b>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized			10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>		
This information is currently of record in the Department of State.  Changes require an additional filing.			NUMBER OF SHARES		CLASS/SERIES
			680		Common Series A
			1040		Common Series B
			PAR VALUE		No par
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.					
<b>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</b>					
Name of Authorized Representative <b>John F. Conley, President</b>				Date <b>2/7/18</b>	
Signature of Authorized Representative 				<b>FILED</b> FEB 20 2018 BY <u>5453</u>	

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