



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

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 SECRETARY OF STATE  
 CORPORATIONS DIV

**Annual Report for the year: 2019**  
**Corporation**

2019 FEB 11 PM 12:46

- 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<br><b>62777</b>   |                    | 2. Exact name of the Corporation<br><b>Conley Group, Inc.</b>  |   |                    |                        |
| 3. Principal Office Address<br><b>21 Powder Hill Road</b>   |                    |  | City<br><b>Lincoln</b>  | State<br><b>RI</b> | Zip<br><b>02865</b>    |
| 4. NAICS Code<br><b>334118</b>  |                    | 6. Brief description of the character of business conducted in Rhode Island<br><b>Acquisition and operation of manufacturing companies</b> |   |                    |                        |
| 5. State of Incorporation<br><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<br><b>John F. Conley</b>   |                    |  | Vice-President Name<br><b>Suzanne L. Conley</b>   |                    |                        |
| Street Address<br><b>21 Powder Hill Road</b>  |                    |  | Street Address<br><b>21 Powder Hill Road</b>  |                    |                        |
| City<br><b>Lincoln</b>  | State<br><b>RI</b> | Zip<br><b>02865</b>  | City<br><b>Lincoln</b>  | State<br><b>RI</b> | Zip<br><b>02865</b>    |
| Secretary Name<br><b>John F. Conley</b>   |                    |  | Treasurer Name<br><b>Suzanne L. Conley</b>  |                    |                        |
| Street Address<br><b>21 Powder Hill Road</b>  |                    |  | Street Address<br><b>21 Powder Hill Road</b>  |                    |                        |
| City<br><b>Lincoln</b>  | State<br><b>RI</b> | Zip<br><b>02865</b>  | City<br><b>Lincoln</b>  | State<br><b>RI</b> | Zip<br><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<br><b>John W. Conley</b>  |                    |  | Director Name   |                    |                        |
| Street Address<br><b>4391 Bonita Bay Boulevard, Unit 2101</b>   |                    |  | Street Address  |                    |                        |
| City<br><b>Bonita Springs</b>   | State<br><b>FL</b> | Zip<br><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.<br><br>Changes require an additional filing.  |                    |  | NUMBER OF SHARES  |                    | CLASS/SERIES           |
|   |                    |  | 680   |                    | Common Series A        |
|   |                    |  | 1040  |                    | Common Series B        |
|   |                    |  | PAR VALUE   |                    |                        |
|   |                    |  | No par  |                    |                        |
|   |                    |  | 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<br><b>John F. Conley, President</b>   |                    |  |   |                    | Date<br><b>1/16/19</b> |
| Signature of Authorized Representative<br><br>SIGN DOCUMENT HERE  |                    |  |   |                    |                        |

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

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**FEB 11 2019**

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