

2. Name of Corporation

PUCCI & GOLDIN, INC.

1. Corporate ID No.

3. Street Address Principal Business Office 10 Weybosset Street

31994

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

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02903

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

State

RI

Filing Period: January 1 · March 1 · Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK * 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.

City Providence

| 4. Business Phone No. 401-861-7400 | | | 5. State of Incorporation RHODE ISLAND | | | |
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| | ESSIONAL SERVICE | S OF ATTORNEYS-A | | <u></u> | endan yezhoù doaro oada en en e | |
| | ESSES OF THE OFFIC | ERS: ("X" BOX FOR | ATTACHMENT) [FILL IN ! | SPACES BEFORE USING A | TTACHMENTS | |
| President Name | | | Sherry A. Goldin | | | |
| Joseph R. Tutalo | | | Street Address | | | |
| Street Address 10 Weybosset Street | | | 10 Weybosset Street | | | |
| City Providence | State RI | ^{Zφ} 029 03 | Providence | State RI | 02903 | |
| Secretary Name Sherry A. Goldin | | | Treasurer Name Joseph R. Tutalo | | | |
| Street Address 10 Weybosset Street | | | Street Address 10 Weybosset Street | | | |
| City Providence | State RI | <i>Zip</i> 029 03 | City Providence | State RI | ^{Ζφ} 02903 | |
| 8. NAMES AND ADDR | ESSES OF THE DIRE | CTORS: ("X" BOX FO | R <i>attachment</i>) 🗌 fill ii | n spaces before using | ATTACHMENTS | |
| Director Name | | | Director Name | | | |
| None | | | | | | |
| Sireet Address | | | Street Address | | F-3 | |
| City | State | Ζίρ | City | State | <u>Zip</u> | |
| Director Name | | | Director Name | | | |
| | **** | | | | C.S. | |
| Street Address | | | Street Address | | | |
| City | State | Zip | City | State | Zp . | |
| 9. SHARES AUTHORI | ZED ("X" BOX FOR | ATTACHMENT) 🗆 | The state of the s | C"X" BOX FOR ATTACE | IMENED (1 | |
| AUTHORIZED SHARES | | | ISSUED SHARES — THIS SI Number of Shares | Class/Series | Par Value | |
| Number of Shares Class/Series Par Value | | | 100 | COMMON | MO DAD VALUE | |
| 100 NO PAR VALU |)E | | 7110 CE | CTION MUST BE CO | MPLETED | |
| | | | THIS SE | | | |
| This report must be ex | xecuted on behalf of the ecuted on behalf of the | e corporation by an aure corporation by the recorporation by an aure of the recorporation by | Under penalty of | perjury, I declare and affirm t | that I have examined this repo | |
| File Date | | By (A) | including any act | companying schedules and state true and correct. | Daye Daye | |
| Check No. | | | Joseph R. Print or Type Nan | | / | |
| Ву: | | | President | | | |
| FOR SECRETAL | RY OF STATE USE ONLY | | Title | | Form 630 Pay 12/06 | |