RI SOS Filing Number: 200808237170 Date: 02/07/2008 4:00 PM

State of Rhode Island
and Providence Plantations
Office of the Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

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.***

1. Corporate ID No.	2. Name of Corporation			
10189	Metacomet Realty Company			
3. Street Address Principal Business Office		City	State	Zip
500 Veterans Memorial Parkway		East Providence	RI 02914	02914
4. Business Phone No.	5. State of Incorporation			
401-438-1122	Rhode Island			

6. Brief Description of the Character of Business Conducted in Rhode Island

7. NAMES AND ADDRESSES OF THE OFFICERS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name			Vice President Name		
Anthony W. Scorpio			Lewis H. Wintman		
Street Address			Street Address		
222 Richmond Street Suite 402			11 Astral Avenue		
City	State	Zip	City	State	Zip
Providence	RI	02908	Providence	RI	02906
Secretary Name			Treasurer Name		
Robert P. Verri			Robert P. Verri		
Street Address			Street Address		
999 Chalkstone Avenue			999 Chalkstone Avenue		
City	State	Zip	City	State	Zip
Providence	RI	02908	Providence	RI	02908

8. NAMES AND ADDRESSES OF THE DIRECTORS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name			Director Name		
Ronald Margerison			Paul J. Bordieri, Sr.		
Street Address			Street Address		
225 Chimney Drive			1000 Smith Street		
City	State	Zip	City	State	Zip
Warwick	RI	02886	Providence	RI	02908
Director Name			Director Name		
Irwin Hamin			Joseph Beretta		
Street Address			Street Address		
6 Village Drive			50 Holden Street		
City	State	Zip	City	State	Zip
East Providence	RI	02915	Providence	RI	02908

9. SHARES AUTHORIZED *("X" BOX FOR ATTACHMENT)* ☐

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,500	Comm	$100.00 Par Value

10. SHARES ISSUED *("X" BOX FOR ATTACHMENT)* ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
1,258	Common	$100.00

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.

[redacted] [redacted]

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.

Signature _____ Date 1-25-08

Robert P. Verri
Print or Type Name

[redacted] Secretary/Treasurer
Title

File Date FILED
Check No. FEB 07 2008
By: By [redacted]

FOR SECRETARY OF STATE USE ONLY
20187-10-229392

Form 630 Rev. 12/06