



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. 67718		2. Name of Corporation Empire Merchandising Corporation				
3. Street Address Principal Business Office 601 Smithfield Avenue		15 FAUNCE DR.		City Pawtucket	State RI	Zip 02860
4. Business Phone No. 401-946-3500		5. State of Incorporation Rhode Island				
6. Brief Description of the Character of Business Conducted in Rhode Island Retail Sales						
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS						
President Name Joseph V. Pietrantonio			Vice President Name Joseph V. Pietrantonio			
Street Address 601 Smithfield Avenue			Street Address 601 Smithfield Avenue			
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860	
Secretary Name Joseph V. Pietrantonio			Treasurer Name Joseph V. Pietrantonio			
Street Address 601 Smithfield Avenue			Street Address 601 Smithfield Avenue			
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS						
Director Name None			Director Name			
Street Address			Street Address			
City	State	Zip	City	State	Zip	
Director Name			Director Name			
Street Address			Street Address			
City	State	Zip	City	State	Zip	
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐						
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
2,000 Common - no par value			100	Common	No par value	

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.

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
Joseph V. Pietrantonio
Print or Type Name
President
Title

Date
2/8/08

File Date
FILED
Check No.
FEB 11 2008
By
4/1/92
FOR SECRETARY OF STATE USE ONLY