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 2009

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			
17473	Perry-McStay Funeral Home, Inc.			
3. Street Address Principal Business Office		City	State	Zip
2555 Pawtucket Avenue		East Providence	RI	02914
4. Business Phone No.	5. State of Incorporation			
(401) 434-3885	Rhode Island			

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

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

President Name			Vice President Name		
James P. McStay			James P. McStay		
Street Address			Street Address		
2555 Pawtucket Avenue			2555 Pawtucket Avenue		
City	State	Zip	City	State	Zip
East Providence	RI	02914	East Providence	RI	02914
Secretary Name			Treasurer Name		
James P. McStay			Joseph Ricci		
Street Address			Street Address		
2555 Pawtucket Avenue			990 Mineral Spring Avenue		
City	State	Zip	City	State	Zip
East Providence	RI	02914	North Providence	RI	02904

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

Director Name			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

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.

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

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
100	A	No Par Value
900	B	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.

[redacted] [redacted]

File Date 1-13-09
Check No. 21249
By: MNC
FOR SECRETARY OF STATE USE ONLY

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.

James P. McStay 1-08-09
Signature *Date*

James P. McStay
Print or Type Name

[redacted]

President
Title

Form 630 Rev. 08/08