



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. 59870		2. Name of Corporation COMOLLI GRANITE COMPANY, INC.			
3. Street Address Principal Business Office 4 Chase Hill Road			City Ashaway	State RI	Zip 02804
4. Business Phone No. 401-377-2530		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island manufacture, distribute and sell granite products					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard D. Comolli			Vice President Name Andrew Victor Comolli		
Street Address 51 Bellevue Avenue			Street Address 32 Rock Ridge Street		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Secretary Name David R. Comolli			Treasurer Name Melinda Boeglin		
Street Address 63 Arbutis Trail			Street Address 8 1/2 Spruce Street		
City Charlestown	State RI	Zip 02813	City Westerly	State RI	Zip 02891
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard D. Comolli			Director Name Andrew Victor Comolli		
Street Address 51 Bellevue Avenue			Street Address 32 Rock Ridge Street		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Director Name David R. Comolli			Director Name		
Street Address 63 Arbutis Trail			Street Address		
City Charlestown	State RI	Zip 02813	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares 1,000	Class/Series common	Par Value no par

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.

Richard D. Comolli 1/12/09
Signature Date

Richard D. Comolli

Print or Type Name

President

Title

File Date	1-13-09
Check No.	10399
By:	MMC
FOR SECRETARY OF STATE USE ONLY	