



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. 80714		2. Name of Corporation B.S.I., Inc.			
3. Street Address Principal Business Office 45 Bay Street			City Westerly	State RI	Zip 02891
4. Business Phone No. 401-348-8912		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island generally engage in the business of operating and owning condominium units					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter J. Catalano			Vice President Name Mark A. Szaro		
Street Address South Pointe Drive			Street Address 38 Bay Street		
City Miami	State FL	Zip 33139	City Westerly	State RI	Zip 02891
Secretary Name Dana V. Catalano			Treasurer Name Dana V. Catalano		
Street Address South Pointe Drive			Street Address South Pointe Drive		
City Miami	State FL	Zip 33139	City Miami	State FL	Zip 33139
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Peter J. Catalano			Director Name Mark A. Szaro		
Street Address South Pointe Drive			Street Address 38 Bay Street		
City Miami	State FL	Zip 33139	City Westerly	State RI	Zip 02891
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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 MUST BE COMPLETED		
			Number of Shares 1,000	Class/Series comon	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.

File Date	FILED
Check No.	JAN 14 2009
By:	By <u>1561</u>
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.

Signature
Mark A. Szaro

Print or Type Name
Vice President

Title