



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. 108385		2. Name of Corporation 73 CONSTITUTION STREET REALTY, INC.		
3. Street Address Principal Business Office 35 SUNSET VIEW DRIVE		City TIVERTON	State RI	Zip 02878
4. Business Phone No. 437-1100		5. State of Incorporation RHODE ISLAND		
6. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE HOLDING AND MANAGING				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name JEAN P. COX		Vice President Name BRUCE H. COX		
Street Address 35 SUNSET VIEW DRIVE		Street Address 35 SUNSET VIEW DRIVE		
City TIVERTON	State RI	Zip 02878	City TIVERTON	State RI
Secretary Name BRUCE H. COX		Treasurer Name JEAN P. COX		
Street Address 35 SUNSET VIEW DRIVE		Street Address 35 SUNSET VIEW DRIVE		
City TIVERTON	State RI	Zip 02878	City TIVERTON	State RI
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name BRUCE H. COX		Director Name JEAN P. COX		
Street Address 35 SUNSET VIEW DRIVE		Street Address 35 SUNSET VIEW DRIVE		
City TIVERTON	State RI	Zip 02878	City TIVERTON	State RI
Director Name NONE		Director Name NONE		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
ISSUED SHARES -- THIS SECTION MUST BE COMPLETED				
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.		Number of Shares 200	Class/Series COMMON	Par Value 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.

<b>FILED</b>	
File Date	<b>FEB 02 2009</b>
Check No.	<b>1415</b>
By:	<b>1415</b>
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 Jean P. Cox Date 1/26/09  
 JEAN P. COX, President  
 Print or Type Name  
 Title