



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000000241

2. Name of Corporation ABANCO Management Corp.

3. Street Address Principal Business Office:

No. and Street: 15 INDIAN AVENUE

City or Town: MIDDLETOWN

State: RI

Zip: 02842

Country: USA

4. Business Phone No.

401-846-8167

5. State of Incorporation

State: RI

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

INVESTMENTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ELIZABETH J CARROLL	8 BOURBON ST PORTSMOUTH, RI 02871 USA
SECRETARY	LEONARD B BOEHNER	737 THIRD AVE. NEW YORK, NY 10017 USA
VICE PRESIDENT	ELIZABETH J CARROLL	8 BOURBON ST PORTSMOUTH, RI 02871 USA
PRESIDENT	DAVID PATTERSON	380 THIRD AVENUE, 3RD FLOOR NEW YORK, NY 10022 USA
VICE PRESIDENT	HOPE H VAN BEUREN	15 INDIAN AVE MIDDLETOWN, RI 02842 USA
CHAIRMAN	JOHN A VAN BEUREN	15 INDIAN AVE MIDDLETOWN, RI 02842 USA
DIRECTOR	BARBARA VAN BEUREN	1136 FIFTH AVE #5A NEW YORK, NY 10028 USA
DIRECTOR	ARCHBOLD D. VAN BEUREN	636 BLACK ROCK RD. BRYN MAWR, PA 19010 USA
DIRECTOR	ANDREA VAN BEUREN	925 PARK AVE #11C NEW YORK, NY 10021 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.10	10,000.00	1100

9. 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.

Signed this 15 Day of February, 2009 at 1:21:25 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN A. VAN BEUREN
Signature of Authorized Representative of the Corporation

CHAIRMAN
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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