



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

A. Ralph Hollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 11091		2. Name of Corporation Gleeson's Package Store, Inc.					
3. Street Address Principal Business Office 1557 West Main Road P.O. Box 51		City Portsmouth		State Rhode Island		Zip 02871-0051	
4. Business Phone No. 401-683-0108		5. State of Incorporation Rhode Island					
6. Brief Description of the Character of Business Conducted in Rhode Island Liquor store							
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name George W. Gleeson				Vice President Name None			
Street Address 44 Barker Lane P.O. Box 51				Street Address			
City Portsmouth		State RI	Zip 02871-0051	City		State	Zip
Secretary Name B. Eileen Gleeson				Treasurer Name B. Eileen Gleeson			
Street Address 44 Barker Lane P.O. Box 51				Street Address 44 Barker Lane P.O. Box 51			
City Portsmouth		State RI	Zip 02871-0051	City Portsmouth		State RI	Zip 02871-0051
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name Cheryle A. Minyo				Director Name Priscilla J. Lipe			
Street Address 48 Barker Lane P.O. Box 161				Street Address 86 Hobson Ave.			
City Portsmouth		State RI	Zip 02871-0051	City Tiverton		State RI	Zip 02878-2016
Director Name William J. Gleeson				Director Name			
Street Address 80 Robin Rd.				Street Address			
City Portsmouth		State RI	Zip 02871-0051	City		State	Zip
9. SHARES AUTHORIZED 1000 NO PAR VALUE				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		Class/Series	Par Value
				250		Common	None
250		Common	None				

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.	FEB 11 2009
By:	23711
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: Priscilla J. Lipe Date: 2/9/09
Print or Type Name: PRISCILLA J. LIPE
Title: Director