



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. 15863		2. Name of Corporation Kirkbrae Country Estates, Inc.			
3. Street Address Principal Business Office 1300 Highland Corporate Drive, Suite 204A			City Cumberland	State RI	Zip 02864
4. Business Phone No. 401-312-8100		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE DEVELOPMENT					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Henry L. Richard, Jr.			Vice President Name Gregory D. Richard		
Street Address 1300 Highland Corporate Drive, Suite 204A			Street Address 1300 Highland Corporate Drive, Suite 204A		
City Cumberland	State RI	Zip 02864	City Cumberland	State RI	Zip 02864
Secretary Name Gregory D. Richard			Treasurer Name Paul M. Richard		
Street Address 1300 Highland Corporate Drive, Suite 204A			Street Address 1300 Highland Corporate Drive, Suite 204A		
City Cumberland	State RI	Zip 02864	City Cumberland	State RI	Zip 02864
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Henry L. Richard, Jr.			Director Name Gregory D. Richard		
Street Address 1300 Highland Corporate Drive, Suite 204A			Street Address 1300 Highland Corporate Drive, Suite 204A		
City Cumberland	State RI	Zip 02864	City Cumberland	State RI	Zip 02864
Director Name Paul M. Richard			Director Name none		
Street Address 1300 Highland Corporate Drive, Suite 204A			Street Address		
City Cumberland	State RI	Zip 02864	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	Class/Series	Par Value
			6,750	A common	
			11,250	B common	

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.

FILED	
File Date	FEB 17 2009
Check No.	
By: 6087	
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.

Henry L. Richard Jr. 2/6/09
Signature Date
Henry L. Richard, Jr.
Print or Type Name
President
Title