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.	2. Name of Corporation			
000086163	PLC Holdings, Inc.			
3. Street Address Principal Business Office		City	State	Zip
P.O. Box 8855		Cranston	Rhode Island	02920
4. Business Phone No	5. State of Incorporation			
401 946-4600	Rhode Island			

6. Brief Description of the Character of Business Conducted in Rhode Island
To own, build upon, develop, alter, repair, sell, rent, lease and other generally deal w/ real and personal property.

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name	Vice President Name
Christopher P. Tasca	James Procaccianti
Street Address: P.O. Box 8855	Street Address: 1140 Reservoir Avenue
City: Cranston; State: Rhode Island; Zip: 02920	City: Cranston; State: Rhode Island; Zip: 02920
Secretary Name: Christopher P. Tasca	Treasurer Name: Christopher P. Tasca
Street Address: Same as above.	Street Address: Same as above.
City; State; Zip	City; State; Zip

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	Director Name
Christopher P. Tasca	
Street Address: P.O. Box 8855	Street Address
City: Cranston; State: Rhode Island; Zip: 02920	City; State; Zip
Director Name	Director Name
Street Address	Street Address
City; State; Zip	City; State; Zip

9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐
AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
8,000	CWP	$1.00

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐
ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
200	CWP	$1.00

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.

[redacted]

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.

[redacted] 2/14/09
Signature *Date*

Christopher P. Tasca
Print or Type Name

[redacted] President
Title

File Date
FILED
Check No.
FEB 18 2009
By:
By 4284
FOR SECRETARY OF STATE USE ONLY

Form 630 Rev. 12/06