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FOR SECRETARY OF STATE USE ONLY

A. Ralph Mollis, Secretary of Stat Corporations Divisio: 148 W. River Stree Providence, RI 02904-261.

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

401.222.304 Filing Period: January 1 - March 1 • Filing Tee: \$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 aw (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 131499 Dr. Elissa M. Contillo, Inc. 3. Street Address Principal Business Office Zip 671 Atwood Avenue RI Cranston 02920 4. Business Phone No. 5. State of Incorporation (401) 421-4821 Rhode Island 5. Brief Description of the Character of Business Conducted in Rhode Island TO OPERATE AS AN OPTOMETRIST AND OPTOMOLOGY CENTER 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [ FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Elissa M. Contillo Elissa M. Contillo Street Address Street Address 671 Atwood Avenue 671 Atwood Avenue City State City State Zib Cranston RI 02920 Cranston RI 02920 Secretary Name Treasurer Name Elissa M. Contillo Elissa M. Contillo Street Address Street Address 671 Atwood Avenue 671 Atwood Avenue City State Zin City State Zφ RΙ Cranston 02920 RI Cranston 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)  $\Box$  FILL IN SPACES BEFORE USING ATTACHMENTS 02920 Director Name Director Name Elissa M. Contillo Street Address Street Address 671 Atwood <u>Avenue</u> Citv State Ζip City State Zio Cranston 02920 Director Name Director Name Street Address Street Address City State City State Zip9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES — THIS SECTION MUST BE COMPLETED Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 1,000 NO PAR VALUE 200 Common No Par 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. Under penalty of perjury, I declare and affirm that I have examined this repor including any accompanying schedules and statements, and that all statement contained herein are true and correct File Date FEB 19 2009 Signature

> Elissa M. Contillo Print or Type Name President

Title