STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River St., 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

* 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
35594	KIMCO SALES INC.

3. Street Address Principal Business Office	City	State	Zip
1481 Wampanoag Trail, Suite 6	EAST PROVIDENCE	RI	202915

4. Business Phone No.	5. State of Incorporation
4014341117	RHODE ISLAND

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

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

President Name			Vice President Name		
Kimberly Schiano					
Street Address			Street Address		
128 Forestwood Drive					
City	State	Zip	City	State	Zip
North Providence	RI	02904			
Secretary Name			Treasurer Name		
Kimberly Schiano			Kimberly Schiano		
Street Address			Street Address		
128 Forestwood Drive			128 Forestwood Drive		
City	State	Zip	City	State	Zip
North Providence	RI	02904	North Providence	RI	02904

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

Director Name			Director Name		
Conrad Catalano			Anne Catalano		
Street Address			Street Address		
51 Wedgewood Drive			51 Wedgewood Drive		
City	State	Zip	City	State	Zip
Seekonk	MA	02771	Seekonk	MA	02771
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐   10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000 COMM NO PAR VALUE			100	Common	No Par Value

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.

35594

FILED	
File Date	FEB 20 2009
Check No.	
By:	By 45210
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.

Kimberly A. Schiano   2-2-09
Signature   Date

Kimberly A. Schiano
Print or Type Name

President
Title

Form 630 12/05