



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. 92994		2. Name of Corporation DEFE Associates, Inc.			
3. Street Address Principal Business Office 3970 Post Road			City Warwick	State Rhode Island	Zip 02886
4. Business Phone No. 401-885-5000		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island To Provide Real Estate Sales and Brokerage Services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Roger DeFelice			Vice President Name See Attached List		
Street Address 3970 Post Road			Street Address		
City Warwick	State RI	Zip 02886	City	State	Zip
Secretary Name Gail Sears DeFelice			Treasurer Name Elliott LeFaiver		
Street Address 3970 Post Road			Street Address 3970 Post Road		
City Warwick	State RI	Zip 02886	City Warwick	State MA	Zip 02886
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Roger DeFelice			Director Name Elliott LeFaiver		
Street Address 3970 Post Road			Street Address 3970 Post Road		
City Warwick	State RI	Zip 02886	City Warwick	State MA	Zip 02886
Director Name David DeFelice			Director Name See Attached List		
Street Address 3970 Post Road			Street Address		
City Warwick	State RI	Zip 02886	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 MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			5,000	Common	None
			1750	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 26 2009
By:	By 85053
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: Roger DeFelice Date: 2/16/09
Print or Type Name: Roger DeFelice
Title: President

List of Vice Presidents

- Gail Sears DeFelice 3970 Post Road, Warwick, Rhode Island 02886
- Elliott LeFaiver Same
- David DeFelice Same
- Cheryl Ruizzo Same

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By 92994

List of Additional Directors

- Gail Sears DeFelice 3970 Post Road, Warwick, Rhode Island 02886
- Cheryl Ruizzo Same

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