



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. 42059		2. Name of Corporation Encore Development Corporation			
3. Street Address Principal Business Office 8 Blackstone Valley Place			City Lincoln	State RI	Zip 02865
4. Business Phone No. 334-4100		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Real Estate					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Larry D. Riggs			Vice President Name George G. Palmisciano		
Street Address 18 Tarklin Street			Street Address 80 Bungy Road		
City North Providence	State RI	Zip 02904	City North Scituate	State RI	Zip 02857
Secretary Name Ernest O. Rabideau, Jr.			Treasurer Name Larry D. Riggs		
Street Address 17 Sandra Drive			Street Address 18 Tarklin Street		
City Bristol	State RI	Zip 02809	City North Providence	State RI	Zip 02904
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Larry D. Riggs			Director Name George G. Palmisciano		
Street Address 18 Tarklin Street			Street Address 80 Bungy Road		
City North Providence	State RI	Zip 02904	City North Scituate	State RI	Zip 02857
Director Name Ernest O. Rabideau, Jr.			Director Name		
Street Address 17 Sandra Drive			Street Address		
City Bristol	State RI	Zip 02809	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 372	Class/Series common	Par Value 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	2-26-09
Check No.	2362
By:	mne
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: Larry D. Riggs Date: 2/9/09
Print or Type Name: President
Title: President