



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. 12709		2. Name of Corporation Mortgage Guarantee & Title Company			
3. Street Address Principal Business Office 450 Veterans Memorial Parkway, #700		City East Providence	State RI	Zip 02914	
4. Business Phone No. (401) 434-1000		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Title Insurance					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Anthony J. Montalbano			Vice President Name James Czapiga		
Street Address 119 Francis Avenue			Street Address 68 Knollwood Drive		
City Pawtucket	State RI	Zip 02860	City Hebron	State CT	Zip 06248
Secretary Name Joseph A. Montalbano			Treasurer Name Elizabeth R. Sarkisian		
Street Address 10 Gale Court			Street Address 15 Mayflower Drive		
City North Providence	State RI	Zip 02904	City Mansfield	State MA	Zip 01904
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Anthony J. Montalbano			Director Name Christopher J. Montalbano		
Street Address 119 Francis Avenue			Street Address 1680 Stoney Lane		
City Pawtucket	State RI	Zip 02860	City North Kingstown	State RI	Zip 02852
Director Name Peter C. Norden			Director Name		
Street Address 6 Wentworth Drive			Street Address		
City Southborough	State MA	Zip 01772	10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
9. SHARES AUTHORIZED 1000 \$ 100.00 PAR VALUE			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
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.			Number of Shares 250	Class/Series A / I	Par Value 100.00

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.

File Date	2-27-09
Check No.	61435
By:	MNC
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.

Anthony J. Montalbano 02/27/2009
Signature Date
Anthony J. Montalbano
Print or Type Name
President
Title