



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. 12592		2. Name of Corporation GREENHILL, INC.			
3. Street Address Principal Business Office PO BOX 35			City ALBION	State RI	Zip 02802
4. Business Phone No. (401) 258-6553		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island HOLDING COMPANY					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name WARREN J. SIMMONS			Vice President Name None		
Street Address 805 BRUSH HILL ROAD			Street Address		
City MILTON	State MA	Zip 02186	City	State	Zip
Secretary Name WARREN J. SIMMONS			Treasurer Name WILLIAM A. MCCOURT		
Street Address 805 BRUSH HILL ROAD			Street Address 8 PINE GROVE AVENUE		
City MILTON	State MA	Zip 02186	City LINCOLN	State RI	Zip 02865
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name MARK L. CLASTER			Director Name ROBERT E. MARKS		
Street Address 900 THIRD AVENUE, 33RD FLOOR			Street Address 35 MASON STREET		
City NEW YORK	State NY	Zip 10022	City GREENWICH	State CT	Zip 06830
Director Name WARREN J. SIMMONS			Director Name JOHN B. CLEMENT		
Street Address 805 BRUSH HILL ROAD			Street Address 20 OSER AVENUE		
City MILTON	State MA	Zip 02186	City HAUPPAUGE	State NY	Zip 11788
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 796	Class/Series COMMON	Par Value 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.

File Date	3-2-09
Check No.	086255
By:	MME
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: Date: 2-14-09
WILLIAM A. MCCOURT
Print or Type Name
TREASURER
Title