



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. 81953		2. Name of Corporation Little Caesar Enterprises, Inc.			
3. Street Address Principal Business Office 2211 Woodward Avenue			City Detroit	State MI	Zip 48201-3467
4. Business Phone No. 313-983-6000		5. State of Incorporation Michigan			
6. Brief Description of the Character of Business Conducted in Rhode Island Pizza Restaurant					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David Scrivano			Vice President Name Christopher Ilitch		
Street Address 2211 Woodward Avenue			Street Address 2211 Woodward Avenue		
City Detroit	State MI	Zip 48201-3467	City Detroit	State MI	Zip 48201-3467
Secretary Name Marian Ilitch			Treasurer Name Marian Ilitch		
Street Address 2211 Woodward Avenue			Street Address 2211 Woodward Avenue		
City Detroit	State MI	Zip 48201-3467	City Detroit	State MI	Zip 48201-3467
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Michael Ilitch			Director Name Christopher Ilitch		
Street Address 2211 Woodward Avenue			Street Address 2211 Woodward Avenue		
City Detroit	State MI	Zip 48201-3467	City Detroit	State MI	Zip 48201-3467
Director Name Marian Ilitch			Director Name		
Street Address 2211 Woodward Avenue			Street Address		
City Detroit	State MI	Zip 48201-3467	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 10	Class/Series Common Class A	Par Value None
			999,990	Common Class B	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	3-9-09
Check No.	247353
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.

Signature: Marian Ilitch Date: 2/27/09
Print or Type Name: Marian Ilitch
Title: Secretary/Treasurer