



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000132150

2. Name of Corporation Preferred Funeral Trust, Inc.

3. Street Address Principal Business Office:

No. and Street: 50 KENNEDY PLAZA, SUITE 1500

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

4. Business Phone No.

401-274-2000

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

TO ADMINISTER OR OPERATE A TRUST OR TRUSTS FOR FUNDS FROM PRE-NEED FUNERAL CONTRACTS, TO PROVIDE CONSUMER EDUCATION REGARDING FUNERAL SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	MARK RUSSELL	230 WATERMAN STREET PROVIDENCE, RI 02906 USA
SECRETARY	SANDRA M. MACK ESQ.	50 KENNEDY PLAZA, STE. 1500 PROVIDENCE, RI 02903 USA
PRESIDENT	JOHN O'NEILL	220 COTTAGE STREET PAWTUCKET, RI 02860- USA
VICE PRESIDENT	CRAIG W. CARPENTER	659 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
DIRECTOR	CRAIG W. CARPENTER	659 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
DIRECTOR	PETER COTTER	1328 WARWICK AVENUE WARWICK, RI 02888 USA
DIRECTOR	ELIZABETH JANUSKIEWICZ	901 BROADWAY EAST PROVIDENCE, RI 02914 USA
DIRECTOR	WILLIAM MCGRATH	331 SMITH STREET PROVIDENCE, RI 02908 USA
DIRECTOR	EDWARD L. MURPHY	800-812 GREENWICH AVENUE WARWICK, RI 02886 USA
DIRECTOR	MARK RUSSELL	C/O MONAHAN-DRABBLE-SHERMAN-FUNERAL HOME, 230 WATERMAN PROVIDENCE, RI 02906 USA
DIRECTOR	TED WYNE	C/O MANNING HEFFERN, INC., 68 BROADWAY PAWTUCKET, RI 02860 USA
DIRECTOR	JOHN GALLOGLY	C/O JAMES J. GALLOGLY & SONS, INC., 671 BROAD ST PROVIDENCE, RI 02907 USA
DIRECTOR	JOHN ONEILL	COSTIGAN-ONEILL FUNERAL HOME, 220 COTTAGE STREET PAWTUCKET, RI 02860 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	8,000.00	180

9. 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.

Signed this 13 Day of March, 2009 at 10:06:05 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SANDRA M. MACK, ESQ.
Signature of Authorized Representative of the Corporation

SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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