



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.<br>57633                                                                                                                               |             | 2. Name of Corporation<br>Paramount Properties Group, Inc. |                                                                     |                        |                     |
| 3. Street Address Principal Business Office<br>10 Weybosset Street, Suite 905                                                                              |             |                                                            | City<br>Providence                                                  | State<br>RI            | Zip<br>02903        |
| 4. Business Phone No.<br>401-273-6100                                                                                                                      |             | 5. State of Incorporation<br>Rhode Island                  |                                                                     |                        |                     |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>Brokerage, sale, construction, and marketing of real estate                 |             |                                                            |                                                                     |                        |                     |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS               |             |                                                            |                                                                     |                        |                     |
| President Name<br>Daniel P. Cregan                                                                                                                         |             |                                                            | Vice President Name<br>None                                         |                        |                     |
| Street Address<br>10 Weybosset Street, Suite 905                                                                                                           |             |                                                            | Street Address                                                      |                        |                     |
| City<br>Providence                                                                                                                                         | State<br>RI | Zip<br>02903                                               | City                                                                | State                  | Zip                 |
| Secretary Name<br>John D. Cregan                                                                                                                           |             |                                                            | Treasurer Name<br>Daniel P. Cregan                                  |                        |                     |
| Street Address<br>10 Weybosset Street, Suite 905                                                                                                           |             |                                                            | Street Address<br>10 Weybosset Street, Suite 905                    |                        |                     |
| City<br>Providence                                                                                                                                         | State<br>RI | Zip<br>02903                                               | City<br>Providence                                                  | State<br>RI            | Zip<br>02903        |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                         |             |                                                            |                                                                     |                        |                     |
| Director Name<br>Daniel P. Cregan                                                                                                                          |             |                                                            | Director Name<br>John D. Cregan                                     |                        |                     |
| Street Address<br>10 Weybosset Street, Suite 905                                                                                                           |             |                                                            | Street Address<br>10 Weybosset Street, Suite 905                    |                        |                     |
| City<br>Providence                                                                                                                                         | State<br>RI | Zip<br>02903                                               | City<br>Providence                                                  | State<br>RI            | Zip<br>02903        |
| Director Name                                                                                                                                              |             |                                                            | Director Name                                                       |                        |                     |
| Street Address                                                                                                                                             |             |                                                            | Street Address                                                      |                        |                     |
| City                                                                                                                                                       | State       | Zip                                                        | City                                                                | State                  | Zip                 |
| 9. SHARES AUTHORIZED                                                                                                                                       |             |                                                            | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |                        |                     |
| 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<br>500                                             | Class/Series<br>common | Par Value<br>no par |
|                                                                                                                                                            |             |                                                            |                                                                     |                        |                     |

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                       | FILED       |
| Check No.                       | MAR 20 2009 |
| By:                             | By 11591    |
| 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: Daniel P. Cregan Date: 3-12-2009  
Print or Type Name: Daniel P. Cregan  
Title: President

Paramount Properties Group, Inc.  
2009 Annual Report  
Additional Officers

Michael F. Sweeney  
1800 Financial Plaza  
Providence, RI 02903

- Assistant Secretary

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MAR 20 2009

By 57633