



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. 11012		2. Name of Corporation MILL REALTY CORP.	
3. Street Address Principal Business Office 6 ANN & HOPE WAY		City CUMBERLAND	State RI
4. Business Phone No. (401) 7238200		5. State of Incorporation RHODE ISLAND	
6. Brief Description of the Character of Business Conducted in Rhode Island WAREHOUSE BLDG & LAND			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name KENNETH M. BAGNON SR		Vice President Name KENNETH M. BAGNON JR	
Street Address PO B 98		Street Address 4 LONGMEADOW LANE	
City CUMBERLAND	State RI	City LINCOLN	State RI
Zip 02864		Zip 02865	
Secretary Name KENNETH M. BAGNON SR		Treasurer Name KENNETH M. BAGNON SR	
Street Address SAME		Street Address SAME	
City CUMBERLAND	State RI	City LINCOLN	State RI
Zip 02864		Zip 02865	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name KENNETH M. BAGNON SR		Director Name KENNETH M. BAGNON JR	
Street Address PO B 98		Street Address 4 LONGMEADOW LN	
City CUMBERLAND	State RI	City LINCOLN	State RI
Zip 02864		Zip 02865	
Director Name HEIDI E. BAGNON		Director Name /	
Street Address 3 HEIDI ROAD		Street Address /	
City LINCOLN	State RI	City /	State /
Zip 02865		Zip /	
9. SHARES AUTHORIZED 500 COM NO PAR VALUE		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	Class/Series
		500	COM.
		Par Value	
		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.

<b>FILED</b>	
File Date	MAR 31 2009
Check No.	
By	19645
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: Kenneth M. Bagnon Sr Date: 3/30/09  
Print or Type Name: KENNETH M. BAGNON SR  
Title: PRES/CEO