



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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 20393		2. Name of Corporation Point Gammon Corp.			
3. Street Address Principal Business Office 121 South Main Street, 4th Floor			City Providence	State RI	Zip 02903
4. Business Phone No. 401 854-0520		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Arnold B. Chace Jr.			Vice President Name Malcolm G. Chace Jr.		
Street Address 121 South Main Street, 4th Floor			Street Address 121 South Main Street, 4th Floor		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name Kathleen M. Kruczek			Treasurer Name Kathleen M. Kruczek		
Street Address 121 South Main Street, 4th Floor			Street Address 121 South Main Street, 4th Floor		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Arnold B. Chace Jr.			Director Name Malcolm G. Chace, Jr.		
Street Address 121 South Main Street, 4th Floor			Street Address 121 South Main Street, 4th Floor		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 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) ☐					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
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.			Number of Shares 100	Class/Series Common	Par Value \$1.00

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.

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.

Kathleen M. Kruczek 3/30/09
Signature Date
Kathleen M. Kruczek
Print or Type Name
Secretary/Treasurer
Title

FILED	
File Date	MAR 31 2009
Check No.	By 3481
By:	
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