



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 02904-2600
401.222.3000

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 30694		2. Name of Corporation Prepaid Legal Services of Rhode Island			
3. State of Incorporation R.I.		4. Corporate address in Rhode Island - Street Address 225 Waterman Avenue		City East Prov.	Zip 02914
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island coordinating a program of Prepaid Legal Services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joseph T. Little			Vice President Name None		
Street Address 225 Waterman Avenue			Street Address		
City East Prov.	State RI	Zip 02914	City	State	Zip
Secretary Name Harold W. Demopoulos			Treasurer Name Edward P. Pieroni		
Street Address 10 Dorrance Street			Street Address One Catamore Boulevard		
City Prov.	State RI	Zip 02903	City East Prov.	State RI	Zip 02914
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Joseph T. Little			Director Name Edward P. Pieroni		
Street Address 225 Waterman Avenue			Street Address One Catamore Boulevard		
City East Prov.	State RI	Zip 02914	City East Prov.	State RI	Zip 02914
Director Name Harold W. Demopoulos			Director Name Stephen C. Mackie		
Street Address 10 Dorrance Street			Street Address 681 Smith Street		
City Prov.	State RI	Zip 02903	City Prov.	State RI	Zip 02903
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name Joseph T. Little			Address		
Address 225 Waterman Avenue			City East Prov. RI		Zip 02914

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date
JUN 26 2009

Check No.
By 1790

FOR SECRETARY OF STATE USE ONLY

Filed
6/26/09
CK# 1790

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 of Officer
Joseph T. Little
Date
6-25-09

Print or Type Name of Officer
President

Title of Officer

BOARD MEMBERS OF PREPAID LEGAL SERVICES OF RHODE ISLAND

Joseph T. Little
225 Waterman Avenue
East Providence, RI 02914

Edward P. Pieroni
One Catamore Boulevard
East Providence, RI 02914

Robert R. Nocera
225 East Avenue
Pawtucket, RI 02960

Stephen C. Mackie
681 Smith Street
Providence, RI 02908

Harold W. Demopulos
10 Dorrance Street
Providence, RI 02903

Robert P. Brooks
2300 Hospital Trust Tower
Providence, RI 02903

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JUN 26 2009
By 30694