RI SOS Filing Number: 200947961000 Date: 07/01/2009 4:00 PM

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.	2. Name of Corporation			
1993	Peter J. Barrett, Inc.			
3. Street Address Principal Business Office		City	State	Zip
1328 Warwick Avenue		Warwick	Rhode Island	02888
4. Business Phone No.	5. State of Incorporation			
(401) 463-9000	Rhode Island			

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

Funeral Directing & Embalming

7. NAMES AND ADDRESSES OF THE OFFICERS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name	Street Address	City	State	Zip
Peter B. Cotter	84 Port Circle	Warwick	Rhode Island	02889

Vice President Name	Street Address	City	State	Zip
Madeleine T. Cotter	84 Port Circle	Warwick	Rhode Island	02889

Secretary Name	Street Address	City	State	Zip
Madeleine T. Cotter	84 Port Circle	Warwick	Rhode Island	02889

Treasurer Name	Street Address	City	State	Zip
Peter B. Cotter	84 Port Circle	Warwick	Rhode Island	02889

8. NAMES AND ADDRESSES OF THE DIRECTORS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name	Street Address	City	State	Zip
Peter B. Cotter	84 Port Circle	Warwick	Rhode Island	02889

Director Name	Street Address	City	State	Zip
(none)				

Director Name	Street Address	City	State	Zip
Madeleine T. Cotter	84 Port Circle	Warwick	Rhode Island	02889

Director Name	Street Address	City	State	Zip
(none)				

9. SHARES AUTHORIZED

100 NO PAR VALUE

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	Class/Series	Par Value
12 Shares		No Par Value

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.

[redacted]

FILED
JUL 01 2009
By 043636

[redacted]

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.

Tom B. Cotter — 6/15/2009
Signature — *Date*

Peter B. Cotter
Print or Type Name

President
Title

File Date _____
Check No. _____
By: _____

FOR SECRETARY OF STATE USE ONLY

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CORPORATIONS DIV

Form 630 Rev. 08/08