

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0041302 Annual Report for the year: 1994

Name of Business Entity: Wave Lengths Salon, Inc.

Business entity organized under the laws of the State of: RI

Federal Taxpayer Identification Number: _____

For foreign entity, address and telephone number of principal office:

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Sheraton Islander Hotel

Newport, RI 02840

Phone: () _____

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Brief statement of the character of business conducted in Rhode Island:

Beauty salon

Date of Organization: 1/1/87

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)			
<u>D'Ann E. Scott</u>	<u>Sheraton Islander Hotel</u>	<u>Newport, RI</u>	<u>02840</u>
☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One)			
<u>D'Ann E. Scott</u>	<u>Sheraton Islander Hotel</u>	<u>Newport, RI</u>	<u>02840</u>
☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One)			
<u>D'Ann E. Scott</u>	<u>Sheraton Islander Hotel</u>	<u>Newport, RI</u>	<u>02840</u>
☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)			
<u>D'Ann E. Scott</u>	<u>Sheraton Islander Hotel</u>	<u>Newport, RI</u>	<u>02840</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>1,000</u>	NUMBER <u>100</u>
CLASS <u>Common</u>	CLASS <u>Common</u>
SERIES <u>No par</u>	SERIES <u>No par</u>
PAR VALUE OR WITHOUT PAR	PAR VALUE OR WITHOUT PAR

Date 4-18-95, 19 By: D'ann E. Scott

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

12/31/94

OK # 8236