



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000020617

2. Name of Corporation LEXINGTON CORP.

3. Street Address Principal Business Office:

No. and Street: 60 TAYLOR DRIVE

City or Town: EAST PROVIDENCE

State: RI

Zip: 02916

Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

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

REAL ESTATE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ANDREW H PORT	60 TAYLOR DRIVE EAST PROVIDENCE, RI 02916 USA
SECRETARY	ANDREW H PORT	60 TAYLOR DRIVE EAST PROVIDENCE, RI 02916 USA
ASSISTANT SECRETARY	PETER ARDEN	60 TAYLOR DRIVE EAST PROVIDENCE, RI 02916 USA
CHAIRMAN OF THE BOARD	PETER ARDEN	60 TAYLOR DRIVE EAST PROVIDENCE, RI 02916 USA
PRESIDENT	ANDREW H PORT	60 TAYLOR DRIVE EAST PROVIDENCE, RI 02916 USA
ASSISTANT TREASURER	BARBARA A PORT	60 TAYLOR DRIVE EAST PROVIDENCE, RI 02916 USA
DIRECTOR	PETER ARDEN	60 TAYLOR DRIVE EAST PROVIDENCE, RI 02916 USA
DIRECTOR	ANDREW H PORT	60 TAYLOR DRIVE EAST PROVIDENCE, RI 02916 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$10.00	10,000.00	1524

9. 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.

Signed this 25 Day of January, 2010 at 11:36:42 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ANDREW H. PORT
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

