



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 02904-2611
401.222.3044

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

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. 125970 2. Name of Corporation PLANTE REAL ESTATE INC

3. Street Address Principal Business Office 45 SAYLES HILL ROAD City NORTH SMITHFIELD State RI Zip 02896

4. Business Phone No. 401-487-7600 5. State of Incorporation RHODE ISLAND

5. Brief Description of the Character of Business Conducted in Rhode Island Professional real estate investment and services, including brokering sales and purchases of real estate, real estate management, purchase and sale of real property.

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

President Name MICHAEL PLANTE Vice President Name MICHAEL PLANTE

Street Address 45 SAYLES HILL RD Street Address 45 SAYLES HILL RD

City NORTH SMITHFIELD State RI Zip 02896 City NORTH SMITHFIELD State RI Zip 02896

Secretary Name MICHAEL PLANTE Treasurer Name MICHAEL PLANTE

Street Address 45 SAYLES HILL RD Street Address 45 SAYLES HILL RD

City NORTH SMITHFIELD State RI Zip 02896 City NORTH SMITHFIELD State RI Zip 02896

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

Director Name MICHAEL PLANTE Director Name

Street Address 45 SAYLES HILL RD Street Address

City NORTH SMITHFIELD State RI Zip 02896 City State Zip

Director Name Director Name

Street Address Street Address

City State Zip City State Zip

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
100	COMMON	0.01

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.

File Date 2-9-2010

Check No. 2359

By: MMC

FOR SECRETARY OF STATE USE ONLY

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 Date 2/1/10

Michael Plante Print or Type Name

Title