



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 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. 69759		2. Name of Corporation R.M. LILL, INCORPORATED			
3. Street Address Principal Business Office 1263 ROUTE 9			City CASTLETON	State NY	Zip 12033
4. Business Phone No. 518-732-7216		5. State of Incorporation NEW YORK			
6. Brief Description of the Character of Business Conducted in Rhode Island OPERATION OF A PAINTING BUSINESS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name RICHARD M. LILL, JR.			Vice President Name RICHARD M. LILL, SR.		
Street Address 63 CHADWYCKE COURT			Street Address 118 HAWTHORNE DRIVE		
City VALATIE	State NY	Zip 12184	City VALATIE	State NY	Zip 12184
Secretary Name GINA M. LILL			Treasurer Name CYNTHIA S. LILL		
Street Address 1263 ROUTE 9			Street Address 118 HAWTHORNE DRIVE		
City CASTLETON	State NY	Zip 12033	City VALATIE	State NY	Zip 12184
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name RICHARD M. LILL, SR.			Director Name CYNTHIA S. LILL		
Street Address 118 HAWTHORNE DRIVE			Street Address 118 HAWTHORNE DRIVE		
City VALATIE	State NY	Zip 12184	City VALATIE	State NY	Zip 12184
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares 110	Class/Series COMMON	Par Value 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.

FILED

FEB 25 2010

File Date _____	BY _____
Check No. _____	
By: _____	
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: Richard M. Lill Jr. Date: 2/12/10

RICHARD M. LILL, JR.

Print or Type Name

PRESIDENT

Title