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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.	2. Name of Corporation			
487522	MARIETTA PROPERTIES, INC.			
3. Street Address Principal Business Office	City	State	Zip	
362 Broadway	Providence	RI	02909	
4. Business Phone No.	5. State of Incorporation			
401-374-3578	Rhode Island			

6. Brief Description of the Character of Business Conducted in Rhode Island
Purchase, rental, sales, leasing of real estate, residential and commercial

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

President Name			Vice President Name		
Gregory J. Iannuccillo			Nancy B. Rosedale		
Street Address			Street Address		
419 Albion Road, Unit #20			94A Nipmuc Trail		
City	State	Zip	City	State	Zip
Lincoln	RI	02865	N. Providence	RI	02904
Secretary Name			Treasurer Name		
Nancy B. Rosedale			Joseph J. Recupero		
Street Address			Street Address		
94A Nipmuc Trail			362 Broadway		
City	State	Zip	City	State	Zip
N. Providence	RI	02865	Providence	RI	02909

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

Director Name			Director Name		
Gregory J. Iannuccillo			Nancy B. Rosedale		
Street Address			Street Address		
419 Albion Road, Unit #20			94A Nipmuc Trail		
City	State	Zip	City	State	Zip
Lincoln	RI	02865	N. Providence	RI	02904
Director Name			Director Name		
Joseph J. Recupero					
Street Address			Street Address		
362 Broadway					
City	State	Zip	City	State	Zip
Providence	RI	02909			

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
600	Common	No Par

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
File Date FEB 25 2010
Check No.
By: By 39
FOR SECRETARY OF STATE USE ONLY
45748-61-491074

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.

Nancy B. Rosedale 2-18-10
Signature *Date*

Nancy B. Rosedale
Print or Type Name

Vice President
Title

Form 630 Rev. 08/08