

FEB-23-2010 19:59



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

P. 02/02
A. Ralph Molits, 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(c), 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)(1)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 0000 57730		2. Name of Corporation Spangler-Tillinghast Corporation	
3. Street Address Principal Business Office 7 Steeple Street		City Providence	State Rhode Island
4. Business Phone No. 401-751-0350		5. State of Incorporation Rhode Island	
6. Brief Description of the Character of Business Conducted in Rhode Island Restaurant			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name W. Bruce Tillinghast		Vice President Name W. Bruce Tillinghast	
Street Address 7 Steeple Street		Street Address 7 Steeple Street	
City Providence	State Rhode Island	City Providence	State Rhode Island
Zip 02903		Zip 02903	
Secretary Name W. Bruce Tillinghast		Treasurer Name W. Bruce Tillinghast	
Street Address 7 Steeple Street		Street Address 7 Steeple Street	
City Providence	State Rhode Island	City Providence	State Rhode Island
Zip 02903		Zip 02903	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name W. Bruce Tillinghast		Director Name none	
Street Address 7 Steeple Street		Street Address	
City Providence	State Rhode Island	City	State
Zip 02903		Zip	
Director Name none		Director Name none	
Street Address		Street Address	
City	State	City	State
Zip		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 MUST BE COMPLETED	
		Number of Shares 4,000	Class/Series CNP
			Par Value \$0

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: 3-8-2010
Check No: 5126
By: [Signature]
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: [Signature] Date: 3/1/10
Print or Type Name: W. Bruce Tillinghast
Title: Pres.

Form 630 Rev. 08/08

TOTAL P. 02