



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 2011

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. 66217		2. Name of Corporation DaPONTE INVESTMENT CO., INC.			
3. Street Address Principal Business Office 141 Power Road			City Pawtucket	State RI	Zip 02860
4. Business Phone No. 401-944-4600		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island General Real Estate					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Manuel C. Ponte, III			Vice President Name Dean M. Ponte		
Street Address 72 Tiffany Road			Street Address 100 Red Hawk Drive		
City Coventry	State RI	Zip 02816	City Cranston	State RI	Zip 02921
Secretary Name Dean M. Ponte			Treasurer Name Manuel C. Ponte, Jr.		
Street Address 100 Red Hawk Drive			Street Address 18 Macintosh Drive		
City Cranston	State RI	Zip 02921	City Cranston	State RI	Zip 02921
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Manuel C. Ponte, Jr.			Director Name Dean M. Ponte		
Street Address 18 Macintosh Drive			Street Address 100 Red Hawk Drive		
City Cranston	State RI	Zip 02921	City Cranston	State RI	Zip 02921
Director Name Manuel C. Ponte, III			Director Name		
Street Address 72 Tiffany Road			Street Address		
City Coventry	State RI	Zip 02816	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 MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			300	Common	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	
File Date	FEB 18 2011
Check No.	
By: <u>1752</u>	
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
MANUEL C. PONTE, III
Print or Type Name
PRESIDENT
Title

Date
1/19/11