



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(cc&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 55897		2. Name of Corporation Ben's Furniture Company			
3. Street Address Principal Business Office 166 Thames Street			City Newport	State RI	Zip 02840
4. Business Phone No. (401) 847-5110		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To manage and operate and maintain a general retail furniture business					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David B. Bolusky			Vice President Name Geraldine R. Bolusky		
Street Address 108 Raymond Drive			Street Address 9 Madeline Drive		
City Portsmouth	State RI	Zip 02871	City Newport	State RI	Zip 02840
Secretary Name David B. Bolusky			Treasurer Name David B. Bolusky		
Street Address 108 Raymond Drive			Street Address 108 Raymond Drive		
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI	Zip 02871
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David B. Bolusky			Director Name Geraldine R. Bolusky		
Street Address 108 Raymond Drive			Street Address 9 Madeline Drive		
City Portsmouth	State RI	Zip 02871	City Newport	State RI	Zip 02840
Director Name None			Director Name None		
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 MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1,000	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	<i>[Signature]</i>
By	28492
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 2/16/11
David B. Bolusky
Print or Type Name
President
Title