



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*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.*

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000048181

**2. Name of Corporation** Mac-Gray Services, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 404 WYMAN STREET, SUITE 400  
STE 400

City or Town: WALTHAM State: MA Zip: 02451-1264 Country: USA

**4. Business Phone No.**

7814877600

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

SALES OR RENTAL EQUIPMENT

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	MICHAEL J. SHEA	404 WYMAN STREET, SUITE 400 WALTHAM, MA 02451 USA
SECRETARY	LINDA A. SERAFINI	404 WYMAN STREET, SUITE 400 WALTHAM, MA 02451 USA
PRESIDENT	STEWART G MAC DONALD JR.	404 WYMAN STREET, SUITE 400 WALTHAM, MA 02451- USA
DIRECTOR	MICHAEL J SHEA	404 WYMAN STREET, STE 400 WALTHAM, MA 02135 USA
OTHER OFFICER	MAC-GRAY SERVICES, INC.	404 WYMAN STREET WALTHAM, MA 02451 USA
DIRECTOR	STEWART G. MACDONALD	404 WYMAN STREET, SUITE 400 WALTHAM, MA 02451 USA
DIRECTOR	NEIL F. MACLELLAN	404 WYMAN STREET, SUITE 400 WALTHAM, MA 02451 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.01	200,000.00	100000

**9. 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.**

**Signed this 24 Day of February, 2011 at 2:16:50 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL J. SHEA  
Signature of Authorized Representative of the Corporation

TREASURER  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

