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

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. 000031502

2. Name of Corporation RHODE ISLAND FUNERAL DIRECTORS, INC.

3. Street Address Principal Business Office:

No. and Street: 21 SILVERWOOD DRIVE
City or Town: NORTH KINGSTOWN State: RI Zip: 02852 Country: USA

4. Business Phone No.

401-885-3760

5. State of Incorporation

State: RI

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

EDUCATION REGARDING THE RESPONSIBILITIES OF FUNERAL DIRECTORS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL D SMITH	1100 NEW LONDON AVENUE CRANSTON, RI 02920 USA
TREASURER	GEOFFREY D GREENE	2251 MINERAL SPRING AVENUE NORTH PROVIDENCE, RI 02911 USA
IMMEDIATE PAST PRESIDENT	ELIZABETH A JANUSKIEWICZ	901 BROADWAY EAST PROVIDENCE, RI 02914 USA
PRESIDENT-ELECT	ANTHONY W HAMEL	1381 SMITH STREET NORTH PROVIDENCE, RI 02911 USA
VICE PRESIDENT	ANDREW C KOCZERA	342 HIGH STREET CENTRAL FALLS, RI 02863 USA
DIRECTOR	RAYMOND DUTELLE	192 WOOD STREET BRISTOL, RI 02809 USA
DIRECTOR	VERONICA HOUSTON	2251 MINERAL SPRING AVENUE NORTH PROVIDENCE, RI 02911 USA
DIRECTOR	MARIA KING	2245 WARWICK AVENUE WARWICK, RI 02888 USA
DIRECTOR	ALLAN BELLOWS II	85 PARK PLACE PAWTUCKET, RI 02860 USA
DIRECTOR	JEFFREY D BERNARDO	757 MENDON ROAD CUMBERLAND, RI 02864 USA
DIRECTOR	JEFFREY D WILSON	1278 PARK AVENUE CRANSTON, RI 02910 USA
DIRECTOR	CRAIG W CARPENTER	659 EAST GREENWICH AVENUE WEST WARWICK, RI 02863 USA
DIRECTOR	JENNIFER FAGAN	2251 MINERAL SPRING AVENUE NORTH PROVIDENCE, RI 02911 USA
DIRECTOR	THOMAS J PAQUETTE JR	200 HAWKINS STREET PROVIDENCE, RI 02904 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CNP		$0.00	1,000.00	112

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 27 Day of February, 2011 at 10:13:05 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 GEOFFREY D. GREENE

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

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