



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. 11012		2. Name of Corporation MILL REALTY CORPORATION		
3. Street Address Principal Business Office 4R ANN & HOPE WAY		City CUMBERLAND	State RI	Zip 02864
4. Business Phone No. (401) 723-8200		5. State of Incorporation RHODE ISLAND		
6. Brief Description of the Character of Business Conducted in Rhode Island MFG BLDGS & LAND				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name KENNETH M. GAGNON SR		Vice President Name KENNETH M. GAGNON JR		
Street Address POB 98		Street Address 4 LONG MEADOW LANE		
City CUMBERLAND	State RI	Zip 02864	City LINCOLN	State RI
Secretary Name KENNETH M. GAGNON SR		Treasurer Name KENNETH M. GAGNON SR		
Street Address POB 98		Street Address POB 98		
City CUMBERLAND	State RI	Zip 02864	City CUMBERLAND	State RI
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name KENNETH M. GAGNON SR		Director Name KENNETH M. GAGNON SR		
Street Address POB 98		Street Address 4 LONG MEADOW LANE		
City CUMBERLAND	State RI	Zip 02864	City LINCOLN	State RI
Director Name HEIDI E GAGNON		Director Name		
Street Address 3 HEIDI ROAD		Street Address		
City LINCOLN	State RI	Zip 02865	City	State
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
		500	COM	NO PAR

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	FILED
Check No.	FEB 28 2011
By:	By MNC
FOR SECRETARY OF STATE USE ONLY 1220	

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: Kenneth M. Gagnon Sr Date: 2-26-11
Print or Type Name: KENNETH M. GAGNON SR
Title: PRES/CEO