



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. 121457		2. Name of Corporation S.J. Mill Company	
3. Street Address Principal Business Office 90 Elm Street			City Providence
			State RI
			Zip 02903
4. Business Phone No. 401-274-1550		5. State of Incorporation Rhode Island	
6. Brief Description of the Character of Business Conducted in Rhode Island To operate a grist mill and related activities			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Pauline C. Metcalf		Vice President Name	
Street Address 375 Mail Road		Street Address	
City Exeter	State RI	Zip 02822	
Secretary Name Frank Mauran		Treasurer Name Esther E.M. Mauran	
Street Address 109 Benefit Street		Street Address 109 Benefit Street	
City Providence	State RI	Zip 02903	
City Providence		State RI	
		Zip 02903	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Frank Mauran		Director Name Esther E.M. Mauran	
Street Address 109 Benefit Street		Street Address 109 Benefit Street	
City Providence	State RI	Zip 02903	
City Providence		State RI	
		Zip 02903	
Director Name Pauline C. Metcalf		Director Name Richard Kenyon	
Street Address 375 Mail Road		Street Address 380 Tripps Corner Road	
City Exeter	State RI	Zip 02822	
City Exeter		State RI	
		Zip 02822	
9. SHARES AUTHORIZED			
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
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.		Number of Shares	Class/Series
		200	Common
			Par Value .01

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.

<b>FILED</b>	
File Date	FEB 28 2011
Check No.	1033
By:	<u>Pauline C. Metcalf</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.

Pauline C. Metcalf 2/24/11  
Signature Date  
Pauline C. Metcalf  
Print or Type Name  
President  
Title