

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.	<u> </u>							
1. Corporate ID No. 23747	2. Name of Corporation Jay Management Corp.							
3. Street Address Principal Business Office 45 Broad Common Road			^{City} Bristol	State RI	^{Zip} 02809			
4. Business Phone No. 401-253-0200		5. State of Incorporation Rhode Island						
6. Brief Description of the Character To furnish management set	rvices.		100	···	· ror and desirence			
7. NAMES AND ADDRESSES President Name Jane L. MacIntyre	OF THE OFFICE	is: ("X" BOX FOR ATTA	CHMENT) J PILL IN SPA Vice President Name NONE	CES BEFORE USING	ATTACHMENTS			
Street Address 131 Ferry Road			Street Address					
City Saunderstown	State RI	^{Zip} 02874	City	State	Zip			
Secretary Name Amy MacIntyre-Armstrong			Treasurer Name Jane L. MacIntyre					
Street Address 67 Dinsmore Road			Street Address 131 Ferry Road					
City Intervale	State NH	^{7ip} 03845	City Saunderstown	State RI	<i>Σi</i> μ 02874			
8. NAMES AND ADDRESSES Director Name Jane L. MacIntyre	OF THE DIRECTO	ORS: ("X" BOX FOR AT)	ACHMENT) FILL IN SI Director Name	ACES BEFORE USIN	G ATTACHMENTS			
Street Address 131 Ferry Road			Street Address					
City Saunderstown	State RI	2ip 02874	City	State	Ζip			
Director Name			Director Name					
Street Address			Street Address					
City	State	Zip	City	State	Zip			
9. SHARES AUTHORIZED			: 10. SHARES ISSUED (" ISSUED SHARES — THIS SECTION	activities and a contract of the second second	CONTROL			
This information is currently	of record in the O	ffice of the Secretary of	Number of Shares	Class/Series	Par Value			
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.			1,000	Common	\$1.00 Par Value			
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This report must be executed	on behalf of the co	orporation by an authorize	d representative. If the corp	oration is in the hand	s of a receiver or trustee,			

this report must be executed on behalf of the corporation by the receiver or trustee.

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FOR SE	CRETAR	rorst	ATE 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 corres

Jane L. MacIntyre

Print or Type Name

President

Title

2011 ANNUAL REPORT OF JAY MANAGEMET CORP. CORPORATE ID. NO. 23747

7. NAMES AND ADDRESSES OF THE OFFICERS

ASSISTANT SECRETARY NAME

John A. MacIntyre III

146 Roger Williams Court

Portsmouth, RI 02871