



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. 31803		2. Name of Corporation Promac, Inc.			
3. Street Address Principal Business Office 23 Clinton Street			City Woonsocket	State RI	Zip 02895
4. Business Phone No. 401-762-9062		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Development and construction of real estate, buying and selling realty					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Anthony A. Geruso			Vice President Name Gregory M. Geruso		
Street Address 286 Sage Trail			Street Address 286 Sage Trail		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
Secretary Name Ashley A. Geruso			Treasurer Name Maureen J. Myette		
Street Address 265 Post Road, Unit 4			Street Address 29 New York Avenue		
City Warwick	State RI	Zip 02888	City Cumberland	State RI	Zip 02864
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Anthony A. Geruso			Director Name Anthony T. Geruso		
Street Address 286 Sage Trail			Street Address 262 Anawan Road		
City North Kingstown	State RI	Zip 02852	City Rehoboth	State MA	Zip 02769
Director Name Anthony T. Geruso			Director Name Anthony A. Geruso		
Street Address 262 Anawan Road			Street Address 286 Sage Trail		
City Rehoboth	State MA	Zip 02769	City North Kingstown	State RI	Zip 02852
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 <u>MUST</u> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			600		none
			600 comm no par value		

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.

FILED

File Date MAR 02 2011

Check No. 995

By: BY
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.

Signature

Date

Anthony A. Geruso

Print or Type Name

President

Title