RI SOS Filing Number: 201177016940 Date: 03/29/2011 4:00 PM

State of Rhode Island and Providence Plantations
Office of the Secretary of State

Click here for instruction page

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	2. Name of Corporation			
107045	Richard A. Perry & Sons, Inc.			
3. Street Address Principal Business Office		City	State	Zip
210 Norwich Westerly Road		No. Stonington	CT	06359
4. Business Phone No	5. State of Incorporation			
(860) 535-8321	Rhode Island			

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

7. NAMES AND ADDRESSES OF THE OFFICERS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name	Street Address	City	State	Zip
Richard A. Perry, Sr.	210 Norwich Westerly Road	No. Stonington	CT	06359

Vice President Name	Street Address	City	State	Zip

Secretary Name	Street Address	City	State	Zip
Richard A. Perry, Sr.	210 Norwich Westerly Road	No. Stonington	CT	06359

Treasurer Name	Street Address	City	State	Zip

8. NAMES AND ADDRESSES OF THE DIRECTORS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name	Street Address	City	State	Zip

Director Name	Street Address	City	State	Zip

Director Name	Street Address	City	State	Zip

9. SHARES AUTHORIZED

1000 shares common no par

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.

10. SHARES ISSUED *("X" BOX FOR ATTACHMENT)* ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
None	Common	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.

[redacted]

FILED

File Date _____

Check No. MAR 2 9 2011

By: BY 7503

FOR SECRETARY OF STATE USE ONLY

60770-6-609796

[redacted]

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.

R G Perry 3/2/2011
Signature *Date*

Richard A. Perry, Sr.
Print or Type Name

[redacted] President
Title

Form 630 Rev. 08/08