



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. 522766		2. Name of Corporation Bananagrams Inc.			
3. Street Address Principal Business Office 845 Allens Avenue			City Providence	State RI	Zip 02905
4. Business Phone No. 401-781-9649		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Acquire, own, improve, operate and manage businesses related to word and other games					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Rena Nathanson			Vice President Name Robert P. Gessman, Assistant Treasurer		
Street Address 318 Colonel John Gardner Road			Street Address 117 Metro Center Boulevard		
City Narragansett	State RI	Zip 02882	City Warwick	State RI	Zip 02886
Secretary Name Rena Nathanson			Treasurer Name Rena Nathanson		
Street Address 318 Colonel John Gardner Road			Street Address 318 Colonel John Gardner Road		
City Narragansett	State RI	Zip 02882	City Narragansett	State RI	Zip 02882
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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
			1	Class A Common	\$.01 Par Value
			9,999	Class B. Common	\$.01 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	APR 01 2011
Check No.	1399
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 Jennifer P. Vendettuoli Date 03-30-11
Print or Type Name
Assistant Secretary
Title

ATTACHMENT TO BA NANAGRAMS INC. ANNUAL REPORT

Additional Officers:

Benjamin G. Paster
213 North Washington Drive
Sarasota, FL 34236

Asst. Secretary & Asst. Treasurer

Jennifer P. Vendettuoli
17 Boulder Drive
Richmond, RI 02812

Asst. Secretary & Asst. Treasurer

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BY 522766