



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.<br>138704  |             | 2. Name of Corporation<br>Equity Settlement Services, Inc   |                   |              |
| 3. Street Address Principal Business Office<br>444 Rt. 111   |             | City<br>Smithtown   | State<br>NY       | Zip<br>11787 |
| 4. Business Phone No.<br>631-370-1110  |             | 5. State of Incorporation<br>NY   |                   |              |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>Title Insurance & closing Services  |             |   |                   |              |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                          |             |   |                   |              |
| President Name<br>Charles P. Ferraro   |             | Vice President Name<br>Christopher Delisle  |                   |              |
| Street Address<br>444 Rt 111   |             | Street Address<br>444 Rt. 111   |                   |              |
| City<br>Smithtown  | State<br>NY | Zip<br>11787  | City<br>Smithtown | State<br>NY  |
| Secretary Name<br>Charles Ferraro  |             | Treasurer Name<br>Pamela Buck   |                   |              |
| Street Address<br>444 Rt 111   |             | Street Address<br>444 Rt. 111   |                   |              |
| City<br>Smithtown  | State<br>NY | Zip<br>11787  | City<br>Smithtown | State<br>NY  |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                         |             |   |                   |              |
| Director Name<br>Charles Ferraro   |             | Director Name<br>Christopher Delisle  |                   |              |
| Street Address<br>444 Rt. 111  |             | Street Address<br>444 Rt. 111   |                   |              |
| City<br>Smithtown  | State<br>NY | Zip<br>11787  | City<br>Smithtown | State<br>NY  |
| Director Name<br>Barry Essig   |             | Director Name<br>Peter Pules  |                   |              |
| Street Address<br>444 Rt. 111  |             | Street Address<br>444 Rt. 111   |                   |              |
| City<br>Smithtown  | State<br>NY | Zip<br>11787  | City<br>Smithtown | State<br>NY  |
| 9. SHARES AUTHORIZED<br>200  |             | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS |                   |              |
| 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<br>200   | Class/Series<br>A | 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.

9:29

**FILED**  
File Date AUG 03 2011  
Check No. 201149659  
By: [Signature]  
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 [Signature] Date 7-29-11  
Print or Type Name Charles P. Ferraro  
Title CEO