



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 2010

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. 138704		2. Name of Corporation Equity Settlement Services, Inc	
3. Street Address Principal Business Office 444 Rt 111		City Smithtown	State NY
4. Business Phone No. 631-370-1116		5. State of Incorporation NY	
6. Brief Description of the Character of Business Conducted in Rhode Island Title Insurance & Real Estate Closings			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Charles P. Ferraro		Vice President Name Christopher Delisle	
Street Address 159 W. Bayberry Rd		Street Address 4 Beech st	
City Islip	State NY	City Islip	State NY
Zip 11751		Zip 11751	
Secretary Name Charles Ferraro		Treasurer Name Pam Buck	
Street Address 159 West bayberry rd		Street Address 444 Rt. 111	
City Islip	State NY	City Smithtown	State NY
Zip 11751		Zip 11787	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Charles Ferraro		Director Name Christopher Delisle	
Street Address 444 Rt. 111		Street Address 444 Rt 111	
City Smithtown	State NY	City Smithtown	State NY
Zip 11787		Zip 11787	
Director Name Barry Essig		Director Name Reter Puleo	
Street Address 444 Rt 111		Street Address 444 Rt. 111	
City Smithtown	State NY	City Smithtown	State NY
Zip 11787		Zip 11787	
9. SHARES AUTHORIZED 200		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS	
ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
Number of Shares 200		Class/Series A	
		Par Value 1.00	
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.			

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.

File Date _____
Check No. _____
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 **7-29-11**
Charles P. Ferraro
Print or Type Name
CEO
Title