

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 \_ 2012

I. Corporate ID No. 151554		2. Name of Corporation One Francis Corp.				
3. Street Address Principal Business Office 383 SMITHFIELD AVENUE			PAWTUCKET	State RI	<sup>Zip</sup> 02860	
4. Business Phone No. 5. State of Incorporation 4017271380 RHODE ISLAND		<del>- !</del>				
<ol> <li>Brief Description of the Che TO OPERATE A DUN</li> </ol>						
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTA President Name GUIDO J. PETROSINELLI			CHMENT)   FILL IN SPACES BEFORE USING ATTACHMENTS  Vice President Name  GUIDO J. PETROSINELLI			
irect Address 383 SMITHFIELD A	VENUE		Street Address 383 SMITHFIELD AVENUE			
PAWTUCKET	State <b>RI</b>	<sup>Zip</sup> 02860	City PAWTUCKET	State RI	<sup>Zip</sup> 02860	
Secretary Name GUIDO J. PETROSINELLI			Treasurer Name GUIDO J. PETROSINELLI			
Street Address 383 SMITHFIELD AVENUE			Street Address 383 SMITHFIELD AVENUE			
PAWTUCKET	State RI	<sup>Zip</sup> <b>02860</b>	City PAWTUCKET	State RI	<sup>Ζφ</sup> 02860	
NAMES AND ADDRI	ESSES OF THE DIR	ECTORS: ("X" BOX FOR ATT	TACHMENT)   FILL IN Director Name	SPACES BEFORE USING	G ATTACHMENTS	
Street Address			Street Address			
Tity	State	Zip	City	State	Zip	
Director Name		J	Director Name			
Street Address			Street Address			
Tity	State	Zip	City	State	Zip	
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)  ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
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.			Number of Shares	Class/Series	Par Value	
			100	COMMON	\$0.01	
			45 TH, 4 T			
		he corporation by an authorize e corporation by the receiver		orporation is in the hands	of a receiver or tru	

FILED	Under penalty of perjury. I declare and affirm that I have examined this report, including any acompanying schedules and statements, and that all statements			
FIAN 9.7 2012	contained herein are true and correct.			
File Date JAN 2 / ZUI/	Signature Date			
Check No5945	GUIDO J. PETROSINELLI			
BW - CONTROL OF THE STATE OF TH	Print or Type Name			
TOR CEODERAN OF STAME YOU ONLY	PRESIDENT			
FOR SECRETARY OF STATE USE ONLY	Title			