



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 2012

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. 140312 | | 2. Name of Corporation OCEAN STATE CREMATION SERVICE, INC. | | |
| 3. Street Address Principal Business Office 2435 WARWICK AVENUE | | City WARWICK | State RHODE ISLAND | Zip 02889 |
| 4. Business Phone No. | | 5. State of Incorporation RHODE ISLAND | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island TO PROVIDE CREMATION SERVICES | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | |
| President Name MICHAEL F. QUINN | | Vice President Name JEROME D. QUINN | | |
| Street Address 130 BRIARCLIFF AVENUE | | Street Address 607 ALOGONQUIN DRIVE | | |
| City WARWICK | State RI | Zip 02889 | City WARWICK | State RI |
| Secretary Name PATRICK J. QUINN | | Treasurer Name PATRICK J. QUINN | | |
| Street Address 5 OAKWOOD DRIVE | | Street Address 5 OAKWOOD DRIVE | | |
| City EAST GREENWICH | State RI | Zip 02818 | City EAST GREENWICH | State RI |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | |
| Director Name | | Director Name | | |
| Street Address | | Street Address | | |
| City | State | Zip | City | State |
| Director Name | | Director Name | | |
| Street Address | | Street Address | | |
| City | State | Zip | City | State |
| 9. SHARES AUTHORIZED | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| 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 1000 | Class/Series COMMON | Par Value NPV |

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 JAN 30 2012

Check No. By MAAS

By: 30572

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.

Michael F. Quinn 1-25-12
Signature Date

MICHAEL F. QUINN
Print or Type Name

PRESIDENT
Title