



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. 14800		2. Name of Corporation KELLEY METALS CORP.			
3. Street Address Principal Business Office 115 Valley Street			City East Providence	State RI	Zip 02914
4. Business Phone No. 401-434-8795		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island Refiner of precious metals					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John J. Kelley, Jr.			Vice President Name <input checked="" type="checkbox"/> John J. Kelley, III and Michael J. Kelley		
Street Address 115 Valley Street			Street Address 115 Valley Street		
City East Providence	State RI	Zip 02914	City East Providence	State RI	Zip 02914
Secretary Name John J. Kelley, III			Treasurer Name John J. Kelley, III		
Street Address 115 Valley Street			Street Address 115 Valley Street		
City East Providence	State RI	Zip 02914	City East Providence	State RI	Zip 02914
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John J. Kelley, Jr.			Director Name John J. Kelley, III		
Street Address 115 Valley Street			Street Address 115 Valley Street		
City East Providence	State RI	Zip 02914	City East Providence	State RI	Zip 02914
Director Name Michael J. Kelley			Director Name		
Street Address 115 Valley Street			Street Address		
City East Providence	State RI	Zip 02914	City	State	Zip
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	Class/Series	Par Value
			300	COMMON N/A	NO 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.

<b>FILED</b>	
File Date	FEB 06 2012
Check No.	52731
By: <b>BY</b>	
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: John J. Kelley, Jr. Date: 1-31-12  
Print or Type Name: John J. Kelley, Jr.  
Title: President