



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. 132150		2. Name of Corporation PREFERRED FUNERAL TRUST, INC.			
3. Street Address Principal Business Office 301 PROMENADE STREET			City PROVIDENCE	State RI	Zip 02908
4. Business Phone No. 401-331-5700		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island TO ADMINISTER OR OPERATE A TRUST OR TRUSTS FOR FUNDS FROM PRE-NEED FUNERAL CONTRACTS, TO PROVIDE CONSUMER EDUCATION REGARDING FUNERAL SERVICES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOHN O'NEILL			Vice President Name CRAIG W. CARPENTER		
Street Address C/O COSTIGAN-O'NEILL FUNERAL HOME, 220 COTTAGE ST			Street Address 659 EAST GREENWICH AVENUE		
City PAWTUCKET	State RI	Zip 02860	City WEST WARWICK	State RI	Zip 02893
Secretary Name SANDRA MATRONE MACK			Treasurer Name MARK RUSSELL		
Street Address 301 PROMENADE STREET			Street Address MONAHAN-DRABBLE-SHERMAN FUNERAL HOME, 230 WATERMAN ST		
City PROVIDENCE	State RI	Zip 02908	City PROVIDENCE	State RI	Zip 02906
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name CRAIG W. CARPENTER			Director Name MARK RUSSELL		
Street Address 659 EAST GREENWICH AVENUE			Street Address MONAHAN-DRABBLE-SHERMAN FUNERAL HOME, 230 WATERMAN ST		
City WEST WARWICK	State RI	Zip 02893	City PROVIDENCE	State RI	Zip 02906
Director Name JOHN O'NEILL			Director Name PETER COTTER		
Street Address C/O COSTIGAN-O'NEILL FUNERAL HOME, 220 COTTAGE ST			Street Address 1328 WARWICK AVENUE		
City PAWTUCKET	State RI	Zip 02860	City WARWICK	State RI	Zip 02888
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
			180	COMMON	\$1.00

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 FEB 08 2012

Check No. 162960

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] 2/7/12
Signature Date
SANDRA MATRONE MACK
Print or Type Name
SECRETARY
Title

PREFERRED FUNERAL TRUST, INC. #132150

2012 Annual Report

8. Directors (cont'd)

Elizabeth Januskiewicz
901 Broadway
East Providence, RI 02914

William McGrath
331 Smith Street
Providence, RI 02908

Edward L. Murphy
800-812 Greenwich Avenue
Warwick, RI 02886

John Gallogly
c/o James J. Gallogly & Sons, Inc.
671 Broad Street
Providence, RI 02907

Ted Wynne
c/o Manning-Heffern, Inc.
68 Broadway
Pawtucket, RI 02860