



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))
subject to a penalty fee of \$25.00

1. Corporate ID No. 000518600		2. Name of Corporation The Law Office of Katherine Godin, Inc.			
3. Street Address Principal Business Office 615 Jefferson Blvd.			City Warwick	State RI	Zip 02886
4. Business Phone No. 401-274-2423		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Law office, any ancillary purposes, and all other lawful purposes					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Katherine Godin, Esq.			Vice President Name		
Street Address 615 Jefferson Blvd.			Street Address		
City Warwick	State RI	Zip 02886	City	State	Zip
Secretary Name Katherine Godin, Esq.			Treasurer Name Katherine Godin, Esq.		
Street Address 615 Jefferson Blvd.			Street Address 615 Jefferson Blvd.		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
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	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
10. SHARES ISSUED: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES THIS SECTION MUST BE COMPLETED					
Number of Shares		Class Series		Par Value	
100 Shares		Common Stock		\$.01 Par Value	
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.

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: Katherine Godin Date: 2/10/12
Katherine Godin, Esq.
Print or Type Name
President
Title

FILED

File Date: FEB 21 2012

Check No. 1212 By: [Signature]

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