



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 - Email: corporations@sos.ri.gov - Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2012**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 1602		2. Exact name of the Corporation Audrain Building, Inc.			
3. Principal office address 230 Bellevue Ave.			City Newport	State RI	Zip 02840
4. Business Phone No. 401-682-2221		5. State of Incorporation RI			
6. Brief description of the character of business conducted in Rhode Island Office Rental					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name James P. Knowles			Vice-President Name		
Street Address 103 Harrison Ave.			Street Address		
City Newport	State RI	Zip 02840	City	State	Zip
Secretary Name Estate of Paul C. Houston			Treasurer Name Anthony T. Carrellas		
Street Address 361 Indian Ave.			Street Address 24 Dudley Ave.		
City Middletown	State RI	Zip 02842	City Newport	State RI	Zip 02840
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name Estate of Richard R. Knowles			Director Name Anthony T. Carrellas, MD		
Street Address 103 Harrison Ave.			Street Address 24 Dudley Ave.		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
Director Name Estate of Paul C. Houston			Director Name		
Street Address 361 Indian Ave.			Street Address		
City Middletown	State RI	Zip 02842	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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			300	Common	No Par

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 23 2012

Check No.

4723

BY:

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 of Authorized Representative

James P. Knowles
 Print or Type Name of Authorized Representative

Date

2/21/12