



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

2012

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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. 35593		2. Exact name of the Corporation The Cole Farm Association, Inc		
3. Principal office address 600 Cole Farm Road, #C-18		City Warwick	State RI	Zip 02889
4. Business Phone No. 401.559-4207		5. State of Incorporation Rhode Island		
6. Brief description of the character of business conducted in Rhode Island Operators and lessors of other real property				
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
President Name Matt McCalligett		Vice-President Name David Kingsley		
Street Address 600 Cole Farm Road, #B-20		Street Address 20 Maltbie Road		
City Warwick	State RI	Zip 02889	City Newtown	State CT
Secretary Name Patricia C. Dicomitis		Treasurer Name Charles Lapierre		
Street Address 600 Cole Farm Road, #C-11		Street Address 600 Cole Farm Road, #B-1		
City Warwick	State RI	Zip 02889	City Warwick	State RI
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
Director Name Dina Cloutier		Director Name Whitney Connor		
Street Address 600 Cole Farm Road, #B-24		Street Address 600 Cole Farm Road, #A5		
City Warwick	State RI	Zip 02889	City Warwick	State RI
Director Name Margaret Silva		Director Name Mary Connor		
Street Address 729 Armistice Blvd		Street Address 600 COLE FARM ROAD, #A-4		
City Pawtucket	State RI	Zip 02861	City Warwick	State RI
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
		88		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 27 2012

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.

Check No _____

By: _____

By *MMS* *Patricia C. Dicomitis*

Signature of Authorized Representative

2/23/12
Date

FOR SECRETARY OF STATE USE ONLY

AL # 892

Patricia C. Dicomitis, Secretary

Print or Type Name of Authorized Representative

**The Cole Farm Association, Inc,
600 Cole Farm Rd., #C-18
Warwick, RI 02889**

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

**Names and Addresses of the Directors
Continued**

Michael Underwood
600 Cole Farm Ro., # A35
Warwick, RI 02889

Patricia C. Dicomitis
Patricia C, Dicomitis, Secretary
The Cole Farm Association, Inc.

FILED

FEB 27 2012

By

mmc

ID # 35593