RI SOS Filing Number: 201290548450 Date: 03/01/2012 4:00 PM

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.	2. Exact name of the Corporation
19484	C. & J. O'D., Inc.

3. Principal office address	City	State	Zip
92 Sunnyside Avenue	Woonsocket	RI	02895

4. Business Phone No.	5. State of Incorporation
(401) 762-0525	Rhode Island

6. Brief description of the character of business conducted in Rhode Island
Rendering

7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐

President Name	Street Address	City	State	Zip
Charles H. O'Donnell, III	1204 Brookhaven Lane	Woonsocket	RI	02895
Vice-President Name	Street Address	City	State	Zip
Judith & Richard Duich	114 Harbour Sound Road, Kent Island	Chester	MD	21619
Secretary Name	Street Address	City	State	Zip
Patricia Gregoire	70 Rose Avenue	Woonsocket	RI	02895
Treasurer Name	Street Address	City	State	Zip
Judith Duich	114 Harbour Sound Road, Kent Island	Chester	MD	21619

8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐

Director Name	Street Address	City	State	Zip
Charles H. O'Donnell, III	1204 Brookhaven Lane	Woonsocket	RI	02895
Director Name	Street Address	City	State	Zip
Judith Duich	114 Harbour Sound Road, Kent Island	Chester	MD	21619
Director Name	Street Address	City	State	Zip
Director Name	Street Address	City	State	Zip

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
250	Comm	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.

File Date _____
Check No _____
By: _____
FOR SECRETARY OF STATE USE ONLY

FILED
MAR 01 2012
By 165108

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.

Charles H. O'Donnell, III — 02/21/2012
Signature of Authorized Representative — Date

Charles H. O'Donnell, III
Print or Type Name of Authorized Representative

Form No. 630
Revised: 01/2012

73865-3-730953