



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000008747

2. Name of Corporation Admirals Bancorp, Inc.

3. Street Address Principal Business Office:

No. and Street: C/O ADMIRALS BANK
200 CLARENDON ST, 22ND FLR
City or Town: BOSTON

State: MA Zip: 02116 Country: USA

4. Business Phone No.

617-717-6100

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

INVESTMENTS AND FINANCE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	ALLAN BUFFERD	200 CLARENDON ST, 22ND FLR BOSTON, MA 02116 USA
DIRECTOR	SUSAN DUFRESNE	200 CLARENDON ST, 22ND FLR BOSTON, MA 02116 USA
DIRECTOR	MARK PANARESE	200 CLARENDON ST, 22ND FLR BOSTON, MA 02116 USA
EVP, CFO, AND TREASURER	NANCY E. COYLE	200 CLARENDON ST, 22ND FLR BOSTON, MA 02116 USA
EVP, GENERAL COUNSEL, AND SECRETARY	DIMITRI J. NIONAKIS	200 CLARENDON ST, 22ND FLR BOSTON, MA 02116 USA
DIRECTOR	JAMES AWAD	200 CLARENDON ST, 22ND FLR BOSTON, MA 02116 USA
PRESIDENT, COO, AND DIRECTOR	JOSEPH FARINA	200 CLARENDON ST, 22ND FLR BOSTON, MA 02116 USA
CEO, CHAIRMAN, AND DIRECTOR	NICHOLAS W. LAZARES	200 CLARENDON ST, 22ND FLR BOSTON, MA 02116 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.0000	20.00	0
STK		\$1.0000	8,000.00	0

9. 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.

Signed this 27 Day of March, 2012 at 3:39:42 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DIMITRI J. NIONAKIS
Signature of Authorized Representative of the Corporation

EVP, GENERAL COUNSEL, AND SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

