



**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

**Foreign 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. 000138704

2. Name of Corporation EQUITY SETTLEMENT SERVICES, INC.

3. Street Address Principal Business Office:

No. and Street: 444 ROUTE 111

City or Town: SMITHTOWN

State: NY

Zip: 11787

Country: USA

4. Business Phone No.

631-370-1110

5. State of Incorporation

State: NY

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

TITLE INSURANCE AND REAL ESTATE CLOSINGS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CHRISTOPHER DELISLE	444 ROUTE 111 SMITHTOWN, NY 11787 USA
TREASURER	PAMELA BUCK	444 ROUTE 111 SMITHTOWN, NY 11787 USA
SECRETARY	CHARLES FERRARO	444 ROUTE 111 SMITHTOWN, NY 11787 USA
CEO	CHARLES FERRARO	444 ROUTE 111 SMITHTOWN, NY 11787 USA
DIRECTOR	CHARLES FERRARO	444 ROUTE 111 SMITHTOWN, NY 11787 USA
DIRECTOR	CHRISTOPHER DELISLE	444 ROUTE 111 SMITHTOWN, NY 11787 USA
DIRECTOR	BARRY ESSIG	444 ROUTE SMITHTOWN, NY 11787 USA
DIRECTOR	PETER PULEO	444 ROUTE 111 SMITHTOWN, NY 11787 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>
CNP		\$0.0000	200.00	200

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 23 Day of May, 2012 at 3:10:31 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 CHARLES FERRARO
Signature of Authorized Representative of the Corporation

CEO
Title

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

