



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. 000103235		2. Exact name of the Corporation Daniel G. Kamin B.J.'s Middletown Corporation			
3. Principal office address 490 South Highland Ave			City Pittsburgh	State PA	Zip 15206
4. Business Phone No. 412-661-5233			5. State of Incorporation Delaware		
6. Brief description of the character of business conducted in Rhode Island Managing Member of LLC which owns Real Property					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name Daniel G. Kamin			Vice-President Name N/A		
Street Address 490 South Highland Ave			Street Address		
City Pittsburgh	State PA	Zip 15206	City	State	Zip
Secretary Name Daniel G. Kamin			Treasurer Name N/A		
Street Address 490 South Highland Ave			Street Address		
City Pittsburgh	State PA	Zip 15206	City	State	Zip
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name Daniel G. Kamin			Director Name John Michael Studeny		
Street Address 490 South Highland Ave			Street Address 625 Liberty Ave. 29th Floor		
City Pittsburgh	State PA	Zip 15206	City Pittsburgh	State PA	Zip 15202
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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
			10	Common	\$0.01

2012 AUG 27 AM 11:39
 CORPORATION DIVISION

File Date _____
 Check No _____
 By _____
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 AUG 27 2012
 BY cy 77421
 11:39

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.

DGK 8/21/12
 Signature of Authorized Representative Date
Daniel G. Kamin
 Print or Type Name of Authorized Representative