

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0000426 Annual Report for the year: 1994

Name of Business Entity: ADMINISTRATION SERVICES, INC.

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

200 Midway Road
Cranston, RI 02920

Phone: (401) 942-8690

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Philip J. Campana, Pres.
200 Midway Road
Cranston, RI 02920

Brief statement of the character of business conducted in Rhode Island:
Administrator of Employee Benefits Plans

Date of Organization: 8-31-71

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)			
<u>Philip J. Campana</u>	<u>154 Sweetbriar Drive</u>	<u>Cranston, RI</u>	<u>02920</u>
☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One)			
<u>Valerie Campana</u>	<u>6 Governors Hill</u>	<u>We. Warwick, RI</u>	<u>02893</u>
☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One)			
<u>Christine Campana</u>	<u>154 Sweetbriar Drive</u>	<u>Cranston, RI</u>	<u>02920</u>
☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)			
<u>Philip J. Campana</u>	<u>154 Sweetbriar Drive</u>	<u>Cranston, RI</u>	<u>02920</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 500

CLASS Common

SERIES

PAR VALUE OR

WITHOUT PAR No-Par

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR

WITHOUT PAR No-Par

Date January 27, 19 94

By: [Signature]

Philip J. Campana
PRINT OR TYPE NAME OF OFFICER SIGNING

Treasurer
TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

PHILIP J. CAMPANA
200 MIDWAY ROAD, SUITE 169
CRANSTON RI 02920

JAN 28 1994
RECEIVED