

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

G. P. ROMANO INSURANCE AGENCY, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is G. P. ROMANO INSURANCE AGENCY, INC.

SECOND: It is incorporated under the laws of STATE OF RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 276 HIGH STREET, BRISTOL R. I.

and the name of its registered agent in Rhode Island at such address is GERALD P. ROMANO 24 CHARLOTTE DRIVE, BRISTOL R. I.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is GENERAL INSURANCE, REAL ESTATE AND ALLIED LINES

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
GERALD P. ROMANO	Director	24 CHARLOTTE DRIVE, BRISTOL R. I.
JEREMIAH W. ROMANO	Director	262 HOPE STREET, BRISTOL R. I.
	Director	
	Director	
	Director	
GERALD P. ROMANO	President	24 CHARLOTTE DRIVE, BRISTOL R. I.
JEREMIAH W. ROMANO	Vice President	262 HOPE STREET, BRISTOL R. I.
" " "	" " "	" " " " "
	Secretary	
GERALD P. ROMANO	Treasurer	24 CHARLOTTE DRIVE, BRISTOL R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	COMMON		NO PAR VALUE

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[Signature]

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	COMMON		NO PAR VALUE

Dated JANUARY 19, 1977

G.P. ROMANO INSURANCE AGENCY, INC.

(NAME OF CORPORATION)

By

Lerald P. Romano

Its PRESIDENT