



**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: 2013

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 |
|--|--|--|
| CEO, CHAIRMAN, AND DIRECTOR | NICHOLAS W. LAZARES | 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 |
| 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 |

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 7 Day of January, 2013 at 9:59:36 AM. *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.

Form No. 630
Revised 09/07

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