



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 **2013**

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.

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|--|--------------------|--|--|--------------------|---------------------|------------------|----------------|-----------|--|--|
| 1. Entity ID No. 67759 | | 2. Exact name of the Corporation Pentagon Properties, Inc. | | | | | | | | |
| 3. Principal office address 115 Pettaconsett Avenue | | | City Cranston | State RI | Zip 02920 | | | | | |
| 4. Business Phone No. 401-467-3950 | | | 5. State of Incorporation Rhode Island | | | | | | | |
| 6. Brief description of the character of business conducted in Rhode Island To engage in the ownership and management of real estate | | | | | | | | | | |
| 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | | | | | | |
| President Name Rebecca S Rafaelian-Caruolo | | | Vice-President Name Carolyn A. Rafaelian | | | | | | | |
| Street Address 115 Pettaconsett Avenue | | | Street Address 115 Pettaconsett Avenue | | | | | | | |
| City Cranston | State RI | Zip 02920 | City Cranston | State RI | Zip 02920 | | | | | |
| Secretary Name Rebecca S Rafaelian-Caruolo | | | Treasurer Name Rebecca S Rafaelian-Caruolo | | | | | | | |
| Street Address 115 Pettaconsett Avenue | | | Street Address 115 Pettaconsett Avenue | | | | | | | |
| City Cranston, | State RI | Zip 02920 | City Cranston | State RI | Zip 02920 | | | | | |
| 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | | | | | | |
| Director Name Rebecca S Rafaelian-Caruolo | | | Director Name Carolyn A. Rafaelian | | | | | | | |
| Street Address 115 Pettaconsett Avenue | | | Street Address 115 Pettaconsett Avenue | | | | | | | |
| City Cranston | State RI | Zip 02920 | City Cranston, | State RI | Zip 02920 | | | | | |
| 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 | | |
| | | | | | | 200 | Class A Common | no par | | |

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.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

FILED

JAN 09 2013

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.

Rebecca S. Rafaelian-Caruolo 1/29/2012
 Signature of Authorized Representative Date

Rebecca S. Rafaelian-Caruolo, President
 Print or Type Name of Authorized Representative

By *MNC*
CR # 1496