



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.

1. Entity ID No. 131343		2. Exact name of the Corporation GRANITE STORAGE, INC.					
3. Principal office address 74 Airport Road		City Westerly	State RI	Zip 02891			
4. Business Phone No. (401) 596-1443		5. State of Incorporation Rhode Island					
6. Brief description of the character of business conducted in Rhode Island generally engage in the business of a storage facility							
7. OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>							
President Name Francis Gencarelli		Vice-President Name Francis Gencarelli					
Street Address 74 Airport Road		Street Address 74 Airport Road					
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891		
Secretary Name Francis Gencarelli		Treasurer Name Francis Gencarelli					
Street Address 74 Airport Road		Street Address 74 Airport Road					
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891		
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>							
Director Name Francis Gencarelli		Director Name					
Street Address 74 Airport Road		Street Address					
City Westerly	State RI	Zip 02891	City	State	Zip		
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
					1,000	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.

FILED

JAN 24 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.

Signature of Authorized Representative

Francis Gencarelli

Print or Type Name of Authorized Representative

1/22/2013
Date

CL # 5045