

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.

1, Entity ID No.	i	2. Exact name of the Corporation				
4394	Cogen	Cogen's, inc.				
3. Principal office address 1 Virginia Avenue			City Providence	State RI	Zip 02905	
4. Business Phone No. 401-421-4436			5. State of Incorporation Rhode Island			
Brief description of the cha						
. LIST <u>all</u> officers (na	MES AND ADDF	RESSES) ("X" BOX FOR AT	100.01			
President Name Jaime Ira Cohen			Vice-President Name			
Street Address 15 Pinsonnault Lane			Street Address			
Dity North Attleboro	State MA	Zip 02760	City	State	Zip	
Secretary Name Jaime Ira Cohen			Treasurer Name Jaime Ira Cohen			
Street Address 15 Pinsonnault Lane			Street Address 15 Pinsonnault Lane			
City North Attleboro	State MA	Zip 02760	City North Attleboro	State MA	Zip 02760	
I. LIST <u>all</u> directors (N	AMES AND ADD	RESSES) ("X" BOX FOR				
Director Name Jaime Ira Cohen			Director Name			
Street Address 15 Pinsonnault Lane			Street Address			
Dity North Attleboro	State MA	Zip 02760	City	State	Zip	
Director Name			Director Name			
Street Address			Street Address			
Dity	State	Zip	City	State	Zip	
. SHARES AUTHORIZED	Programa		10. SHARES ISSUED ("X" BOX FOR ATTA		ACHMENT)	
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
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.			1,000	A	0	
SS SCOROLL S OF MISH WOULD!!			9,000	В	0	
This report must be executed		corporation by an authorize st be executed on behalf of	the corporation by the r	eceiver or trustee.		
File Date			this report, includi		irm that I have examined schedules and statement are true and correct.	
Check No		CII EN	λ	n_1 h	1),/	
By:		FILED	Signature of Author	ized Representative	<i>→</i> √ / 7/ . Date	
FOR SECRETARY OF STATE USE ONLY FEB 2 5 2013			Jaime Ira Cohen, President			
			Print or Type Name of Authorized Representative			
orm No. 630						

By MMC) CR # 1092