



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. 107857		2. Exact name of the Corporation BRI Realty Corp.			
3. Principal office address 1 Turks Head Place		City Providence	State RI	Zip 02903	
4. Business Phone No. 401-456-5000		5. State of Incorporation Rhode Island			
6. Brief description of the character of business conducted in Rhode Island To engage in the business of an insurance agency and thereby market and sell insurance products.					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Mark J. Meiklejohn			Vice-President Name M. Robert Rose		
Street Address One Turks Head Place			Street Address One Turks Head Place		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name Michael W. McCurdy			Treasurer Name Julie A. Gerschick		
Street Address One Turks Head Place			Street Address One Turks Head Place		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name Mark J. Meiklejohn			Director Name Julie A. Gerschick		
Street Address One Turks Head Place			Street Address One Turks Head Place		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name M. Robert Rose			Director Name		
Street Address One Turks Head Place			Street Address		
City Providence	State RI	Zip 02903	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
			100	Common	\$1.00 Par Value

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
MAR 01 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] 2/27/13
 Signature of Authorized Representative Date

Michael W. McCurdy
 Print or Type Name of Authorized Representative

BY 191407
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**PROFIT CORPORATION
ANNUAL REPORT FOR THE YEAR 2013**

Additional Information Sheet

BRI REALTY CORP.

CORPORATE I.D. No: 107857

7. Names and Addresses of the Officers (cont.)

<i>Name</i>	<i>Address</i>	<i>Title</i>
Richard Dunn	One Turks Head Place Providence, RI 02903	Vice President
Thomas J. Meshako	One Turks Head Place Providence, RI 02903	Vice President