RALPH MOIL	State of Rhode Island a Office of the			antations	No Fee
Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040					
Business Corporati Annual Report - Am (Section 7-1.2-1501(e) of		land, 1956, as	amended)		
This form is on	ly to be used to amend the o	current annu	al report	on file with this office	
ANNUAL REPORT YEA	<b>R</b> : <u>2013</u>				
1. Corporate ID No.	000505368				
2. Name of Corporation	n <u>Bilray Corporation</u>				
3. Street Address Princ	ipal Business Office:				
-	73 MILL STREET JOHNSTON	State: <u>RI</u>	Zip: <u>029</u>	19 Country: USA	<u>\</u>
4. Business Phone No.					
401-831-8895					
5. State of Incorporation	 on				
State: <u>RI</u>					
	the Character of Business C ΓΙΟΝ, ΑΒΑΤΕΜΕΝΤ, GEN				
All officers and dire	es of the Officers and Direct ctors must be listed. If offic onger applicable; please de	ers and/or d	irectors h	ave been elected, the	title
Title	Individual Nai First, Middle, Last, S		Address City	Address	
PRESIDENT	DAVID RICHARD SANT	ANELLI		6 ELMIRA STREET PROVIDENCE, RI 02904 USA	
VICE PRESIDENT	RAYMOND EDWARD SA	NTANELLI	22 HARRILLA LANE JOHNSTON, RI 02919 USA		
8. Shares Authorized a	ind Issued				
Class of Stock	Series of Stock	Par Value F	Per Share		l Issued and

		Total Authorized Shares Number of Shares	Outstanding Num of Shares
STK	\$0.0100	300.00	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 12 Day of March, 2013 at 4:44:33 PM.** *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 DAVID R. SANTANELLI

Signature of Authorized Representative of the Corporation

PRESIDENT 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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State of Rhode Island and Providence Plantations



A. Ralph Mollis Secretary of State

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

## I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island

and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws

of Rhode Island, as amended, has been filed in this office on this day:

A. ' apr loceio

A. RALPH MOLLIS Secretary of State

