

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

PORTER ESTATES DEVELOPMENT CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is PORTER ESTATES DEVELOPMENT
CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

137 Armstrong Avenue, Warwick, Rhode Island

and the name of its registered agent in Rhode Island ~~at such address is~~

Americo Campanella, 503 Old Colony Bank Bldg, Providence, R.I.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real Estate Development

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Edward Cunha	Director	137 Armstrong Ave., Warwick, R.I.
Anthony Cunha, Jr.	Director	147 Wriston Ave., Warwick, R.I.
	Director	
	Director	
	Director	
	Director	
Edward Cunha	President	137 Armstrong Ave., Warwick, R.I.
Anthony Cunha, Jr.	Vice President	147 Wriston Ave., Warwick, R.I.
Patricia Cunha	Secretary	147 Wriston Ave., Warwick, R.I.
Edward Cunha	Treasurer	137 Armstrong Ave., Warwick, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common		No par value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
600	Common		No Par Value

Dated January, 1977

PORTER ESTATES DEVELOPMENT CORPORATION
(NAME OF CORPORATION)

By Edward C. Smith
Its President