

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

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PROFIT CORPORATION ANNUAL	DEDOOT FOR THE VEXIC	2013
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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. 2. Exact name of the Corporation 1. Entity ID No. 153106 Booth Parking, Inc. State Zip City 3. Principal office address 02840 RI Newport 138 Swinburne Row State of Incorporation 4. Business Phone No. (401) 8<u>35-6527</u> Rhode Island 6. Brief description of the character of business conducted in Rhode Island Parking lot management 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) Vice-President Name President Name Brian Booth <u>Peter R. Booth</u> Street Address Street Address 34 Rosa Road 9 Sherman Street State City State City 02842 RI 02840 <u>Middletown</u> Newport RI Treasurer Name Secretary Name Brian Booth <u>Peter R. Booth</u> Street Address Street Address 34 Rosa Road 9 Sherman Street State City State 02842 Newport RI 02840 Middletown RI 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) Director Name Director Name None Street Address Street Address State City City State Zip Director Name Director Name ळ्य Street Address Street Address State City Zip State 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 9. SHARES AUTHORIZED PAR VALUE CLASS/SERIES NUMBER OF SHARES This information is currently of record in the Office of the Secretary 100 No par Common of State. Changes require an additional filing. See Section 9 of instruction sheet. 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 the post of the corporation by the receiver or trustee. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, File Date and that all statements contained herein are true and correct. Check No BY M 209264 Date Signature of Authorized Representative 1:05 FOR SECRETARY OF STATE USE ONLY <u>Brian Booth</u>

Print or Type Name of Authorized Representative

Form No. 630 Revised: 01/2012