

Form No. 630 Revised: 01/2012

## 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 REPORT FOR THE YEAR

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. 2. Exact name of the Corporation Orion Realty, Inc. 90473 3. Principal office address State Zip **02908** 365 Smith Street Suite 2 **Providence** RI 4. Business Phone No. 5. State of Incorporation 401-331-1570 Rhode Island 6. Brief description of the character of business conducted in Rhode Island To own, operate, manage, and maintain commercial property, included, without limitation, rental of said Title: 7-1.1-51 7. LIST <u>all</u> officers (names and addresses) ("x" box for attachment) 🗆 President Name Vice-President Name Louis Federici David A. Calvi Street Address 365 Smith Street Suite 2 Street Address 365 Smith Street Suite 2 State Zip **02908** State Zip **02908 Providence** RI Providence RΙ Secretary Name Treasurer Name David A. Calvi Louis Federici Street Address
365 Smith Street Suite 2 Street Address
365 Smith Street Suite 2 City Providence Zip **02908** State Zip Ri Providence RI 02908 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) Director Name Director Name Louis Federici David A. Calvi Street Address Street Address
365 Smith Street Suite 2 365 Smith Street Suite 2 State City Providence State Providence 029058 02908 RI Director Name Director Name Street Address Street Address City State Zip State Zìp 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) NUMBER OF SHARES CLASS/SERIES PAR VALUE This information is currently of record in the Office of the Secretary 1000 STK \$ 0.00 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 behalf 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, and that all statements contained herein are true and correct. **File Date** Check No \_ */*01/02/2014 Signature of Authorized Representative Date FOR SECRETARY OF STATE USE ONLY Louis Federici, President

Print or Type Name of Authorized Representative