



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000053723

2. Name of Corporation Professional Facilities Management, Inc.

3. Street Address Principal Business Office:

No. and Street: 220 WEYBOSSET STREET
City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

4. Business Phone No.

401-421-2997

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

ENTERTAINMENT VENUE MANAGEMENT & BOOKING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	NORBERT MONGEON JR	STILLWATER ROAD SMITHFIELD, RI 02917 USA
SECRETARY	KATHARINE CUSHING	C/O 7SISTERS LLC, 420 EAST 61ST STREET, APT 40A NEW YORK, NY 10065 USA
VICE PRESIDENT	NORBERT MONGEON JR	STILLWATER ROAD SMITHFIELD, RI 02917 USA
PRESIDENT	JAMES L SINGLETON	68 TARKILN RD CHEPACHET, RI 02814 USA
DIRECTOR	J JOSEPH KRUSE	147 BLADE STRETT WARWICK, RI 02886 USA

DIRECTOR	STEPHEN SHECHTMAN	1080 MAIN STREET PAWTUCKET, RI 02860 USA
DIRECTOR	JAMES SKEFFINGTON	2800 FINANCIAL PLAZA PROVIDENCE, RI 02903 USA
DIRECTOR	KAREN ADAMS	67 EARLES COURT NARRAGANSETT, RI 02882 USA
DIRECTOR	ELIZABETH M MYERS ESQ.	C/O VERRILL DANA LLP, ONE BOSTON PLACE, STE 1600 BOSTON, MA 02108 USA
DIRECTOR	THOMAS J ROSSI	1850 OLD LOUISQUISSET PIKE LINCOLN, RI 02865 USA
DIRECTOR	RICHARD L BREADY	280 IRVING AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	LEE R CORSO	1469 SHADWELL CIRCLE LAKE MARY, FL 32747 USA
DIRECTOR	THOMAS TANURY	6 NEW ENGLAND WAY LINCOLN, RI 02865 USA
DIRECTOR	JOSEPH W WALSH ESQ.	26 CRAWFORD AVENUE WARWICK, RI 02889 USA
DIRECTOR	NORBERT MONGEON JR	STILLWATER ROAD SMITHFIELD, RI 02917 USA
DIRECTOR	JAMES L SINGLETON	68 TARKLIN ROAD CHEPACHET, RI 02814 USA
DIRECTOR	KATHARINE CUSHING	C/O 7SISTERS LLC, 420 EAST 61ST STREET, APT 40A NEW YORK, NY 10065 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	100.00	100

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 21 Day of January, 2014 at 9:40:13 AM. *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 NORBERT MONGEON, JR
Signature of Authorized Representative of the Corporation

VP & TREASURER
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 handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

