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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
Phone: (401) 222-3040 ~ **Email:** corporations@sos.ri.gov ~ **Website:** www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

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			
18719	PIETTE REALTY, INC.			
3. Principal office address		City	State	Zip
Walnut Hill Plaza Diamond Hill Rd.		Woonsocket	R.I.	02895
4. Business Phone No.		5. State of Incorporation		
401-762-0030		Rhode Island		
6. Brief description of the character of business conducted in Rhode Island				
Real Estate				

7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) _

President Name			Vice-President Name		
Roland L. Piette Jr.			Ross L. Piette		
Street Address			Street Address		
95 Jenks St.			5 Silver Lake Road		
City	State	Zip	City	State	Zip
Wrentham	MA	02093	Bellingham	MA	02019
Secretary Name			**Treasurer Name**		
Rita L. Piette			Roland L. Piette Jr.		
Street Address			Street Address		
95 Jenks St.			95 Jenks St.		
City	State	Zip	City	State	Zip
Wrentham	MA	02093	Wrentham	MA	02093

8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) _

Director Name			Director Name		
Roland L. Piette Jr.			Rita L. Piette		
Street Address			Street Address		
95 Jenks St.			95 Jenks St.		
City	State	Zip	City	State	Zip
Wrentham	MA	02093	Wrentham	MA	02093
Director Name			**Director Name**		
Ross L. Piette					
Street Address			Street Address		
5 Silver Lake Road					
City	State	Zip	City	State	Zip
Bellingham	MA	02019			

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 of State. Changes require an additional filing. See Section 9 of instruction sheet.	1,000	CNP	$0.00

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.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

FILED
FEB 10 2014
Y 16809

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.

Roland L. Piette 2/6/14
Signature of Authorized Representative Date

Roland L. Piette Jr.
Print or Type Name of Authorized Representative

Form No. 630
Revised: 01/2012

102674-12-942999