

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.

| 1. Entity ID No. | | E THIS REPORT BY Ma | AITOT WILL THE | | |
|--|---------------------------------------|--|--|---|---------------------|
| 42059 | | 2. Exact name of the Corporation Encore Development Corporation | | | |
| 3. Principal office address | Place | | City Lincoln | State RI | Zip 02865 |
| 8 Blackstone Valley Place 4. Business Phone No. 401-334-4100 | | | 5. State of Incorporation Rhode Island | <u> </u> | 1 |
| 8. Brief description of the cha | tracter of business | conducted in Rhode Island | | | |
| 7. LIST <u>all</u> officers (NA | MES AND ADDR | ESSES) ("X" BOX FOR AT | TACHMENT) | a i jaga Milli ja komunin se sa | |
| President Name Larry D. Riggs | | | Vice-President Name George G. Palmisciano | | |
| Street Address 18 Tarklin Street " CAMELOT WAY. | | | Street Address 80 Bungy Road | | |
| City North Scitul North Providence | | Zip / 929040285 | City North Scituate | State RI | Zip 02857 |
| Secretary Name Ernest O. Rabideau, | retary Name | | Treasurer Name Larry D. Riggs | | |
| Street Address 17 Sandra Drive | | | Street Address 18-Tarklin-Street // CAMELOT WAY | | |
| City Bristol | State RI | Zip 02809 | City North Sc North Providence | e- RI | Zip 02904 028 |
| B. LIST ALL DIRECTORS (I | NAMES AND ADD | RESSES) ("X" BOX FOR | ATTACHMENT) | | |
| Director Name Larry D. Riggs | | | Director Name George G. Palmisciano | | |
| Street Address 18 Tarklin Street // | CAMELO | OT WAY | Street Address 80 Bungy Road | | |
| City Nove TH SCITU | | Zip 02004-0285 | City North Scituate | State RI | Zip 02857 |
| Director Name Ernest O. Rabideau, Jr. | | | Director Name | | |
| Street Address 17 Sandra Drive | | | Street Address | | |
| City Bristol | State RI | Zip 02809 | City | State | Zip |
| 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 Secreta of State. Changes require an additional filing. See Section 9 of instruction sheet. | | | 372 | COMMON | NONE |
| This report must be execute | ed on behalf of the this report mu | corporation by an authorize | ed representative. If the co f the corporation by the re Under penalty of pe | ceiver or trustee. | |

| | HILED | Under penalty of perjury, I declare and affirm that I have examined this report, jacluding any a <u>ccompa</u> nying schedules and statements, |
|---|--------------|--|
| File Date | FEB 2 6 2014 | and that all statements contained herein are true and correct. |
| Check No | 13/6 | Figure at Authorized Confesentative Date |
| By: FOR SECRETARY OF STATE USE ONLY | | Larry D. Riggs, President |
| FUR SELIE ANT OF SIGN | | Print or Type Name of Authorized Representative |

Form No. 630 Revised: 01/2012