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 2013

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.**

2014 MAY 22 PM 1:34 STATE CORPORATIONS DIV

1. Entity ID No.	2. Exact name of the Corporation		
74215	Berkeley Hall Holdings Inc		
3. Principal office address: 78 KENWOOD ST	City: CRANSTON	State: RI	Zip: 02907
4. Business Phone No.: 401-946-1002	5. State of Incorporation		
6. Brief description of the character of business conducted in Rhode Island: Staffing Services			

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

	President	Vice-President	Secretary	Treasurer
Name	Timothy J Harrington, Jr	Emily S. Harrington	Emily S. Harrington	Timothy J. Harrington
Street Address	78 Kenwood St	78 Kenwood St	SAME	SAME
City	Cranston	Cranston		
State	RI	RI		
Zip	02907	02907		

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

	Director	Director	Director	Director
Name	Timothy Harrington Jr.	Emily S. Harrington		
Street Address	78 KENWOOD ST	78 KENWOOD ST		
City	CRANSTON	CRANSTON		
State	RI	RI		
Zip	02907	02907		

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
400	CNP	0

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
MAY 22 2014
3296518
BY
1:34

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.

Emily Harrington — 05/22/14
Signature of Authorized Representative — Date

EMILY S. HARRINGTON
Print or Type Name of Authorized Representative

Form No. 630
Revised: 01/2012