

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 2015 Filing Period: January 1 - March 1 · This report must be typed or printed legibly.

| . Entity ID No. 8159 | 2. Exact name of the Corporation Masello Bros. Inc. | | | | |
|--|--|--|---|--|------------------------|
| . Principal office address 20 Sharpe Drive | | | City Cranston | State RI | Zip 02920 |
| Business Phone No. 01-455-1234 | | | 5. State of Incorporation Rhode Island | | |
| Brief description of the chara Wholesale beauty dist | acter of business ributor | conducted in Rhode Island | | | |
| LICT ALL OFFICERS (NAL | AES AND ADDR | ESSES) ("X" BOX FOR AT | TACHMENT | A STATE OF THE STA | |
| . LIST <u>ALL</u> OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATT resident Name Robert Masello | | | Ronald R. Baccala, Trustee (Ronald Baccala Living 1 | | |
| Street Address 20 Sadler Street | | | Street Address 20 Sharpe Drive | | |
| ity North Providence | State RI | Zip 02904 | City Cranston | State RI | Zip 02920 |
| ecretary Name Geri-Ann Dipaolo | | | Treasurer Name Stephanie Rennard | | |
| Street Address 25 River View Drive | | | Street Address 16 Red Brook Crossing | | |
| ity North Providence | State RI | Zip 02904 | City Lincoln | State RI | Zip 02865 |
| . LIST <u>ALL</u> DIRECTORS (N. | AMES AND ADD | RESSES) ("X" BOX FOR | ATTACHMENT) | | |
| Director Name | | | Director Name | | |
| Street Address | | <u></u> | Street Address | · · · · · · · · · · · · · · · · · · · | |
| street Address | | | | | |
| City | State | Zip | City | State | Zip |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| | | | | | |
| City | State | Zip _, | 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 Secretary of State. Changes require an additional filing. | | 600 | Common | None | |
| See Section 9 of instruction | sneet. | | | | |
| This report must be executed | d on behalf of the this report me | corporation by an authorize ust be executed on behalf o | t the corporation by/the f | eceiver of gustee. | / / |
| | | | Under penalty of /or | erjury, l/declare and affi ng any accom pan ying s | rm that I have examing |
| File Date | | FILED | and that all statem | ents contained herein a | re true and correct. |
| By: | <u> </u> | JAN 2 3 2015 | Signature of Author | ized Representative | Date |
| | * | CAMP & COMMO | Geri Ann DiPa | | |
| FOR SECRETARY OF STA | TE HEE ONLY | A - 1 | GeryainiDira | OIU | |

Revised: 01/2012