

## 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

| . Entity ID No.   | 2. Exact name         | of the Corporation   |  |                         |                     |  |
|---|-----------------------|--|--|-------------------------|---------------------|--|
| 92995   |                       | Lauren Sue, Inc.   |  |                         |                     |  |
| 3. Principal office address<br>885 Tuckertown Road  |                       |  | City<br>Wakefield                      | State<br><b>RI</b>      | Zip<br><b>02879</b> |  |
| H. Business Phone No.<br>401/783-1503   |                       |  | 5. State of Incorporation Rhode Island |                         |                     |  |
| Brief description of the cha<br>To engage in a gener  |                       |  |  |                         |                     |  |
| LIST ALL OFFICERS (NA resident Name   | MES AND ADDRE         | SSES) ("X" BOX FOR AT  | TACHMENT) Vice-President Name          |                         |                     |  |
| Mark H. Jones   |                       |  | Donna Jones                            |                         | <u> </u>            |  |
| treet Address<br>885 Tuckertown Road  | d                     |  | Street Address<br>885 Tuckertown F     |                         |                     |  |
| City<br>Wakefield   | State<br>RI           | Zip<br><b>02879</b>  | City<br><b>Wakefield</b>               | State<br><b>RI</b>      | Zip<br><b>02879</b> |  |
| Secretary Name Mark H. Jones  |                       |  | Treasurer Name Donna Jones             |                         |                     |  |
| Street Address<br>885 Tuckertown Road   |                       |  | Street Address 885 Tuckertown Road     |                         |                     |  |
| City<br>Wakefield   | State<br><b>RI</b>    | Zip<br><b>02879</b>  | City<br>Wakefield                      | State<br><b>RI</b>      | Zip<br><b>02879</b> |  |
| LIST ALL DIRECTORS (M   | IAMES AND ADDI        | RESSES) ("X" BOX FOR A   | TTACHMENT)                             |                         | N.                  |  |
| irector Name  |                       |  | Director Name  Donna Jones             |                         |                     |  |
| Mark H. Jones   |                       |  | Street Address                         |                         | <u> </u>            |  |
| itreet Address<br>885 Tuckertown Road   | d                     |  | 885 Tuckertown                         | Road                    | ·-                  |  |
| City<br><b>Wakefield</b>  | State<br>RI           | Zip<br>02879   | City<br>Wakefield                      | State<br><b>RI</b>      | Zip<br><b>02879</b> |  |
| irector Name  | <u> </u>              |  | Director Name                          |                         |                     |  |
| Street Address  |                       |  | Street Address                         |                         |                     |  |
| City  | State                 | Zip  | City                                   | State                   | Zip                 |  |
| , SHARES AUTHORIZED   |                       |  | 10. SHARES ISSUED (                    | "X" BOX FOR ATTACH      | MENT)               |  |
|   |                       |  | 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 filling. See Section 9 of instruction sheet. |                       |  | 300                                    | common                  | no par value        |  |
|   |                       |  |  |                         |                     |  |
| This report must be execute   | ed on behalf of the o | corporation by an authorize<br>at be executed on behalf of   | the corporation by the rec             | eiver or trustee.       |                     |  |
| FILED   |                       | Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statement and that all statements contained herein are true and correct. |  |                         |                     |  |
| Check No  | <del>;</del> ·        | FEB 0 5 2015   | Signature of Authorized Representative |                         |                     |  |
| FOR SECRETARY OF STA  | TE USE ON BY          | 21010  | Mark H. Jones,                         |                         | 24.0                |  |
|   |                       | ~ ~ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \  |  | f Authorized Representa |                     |  |

Form No. 630 Revised: 01/2012