



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.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

|   |                    |  |   |                    |                     |
|---|--------------------|--|---|--------------------|---------------------|
| 1. Entity ID No.<br><b>112064</b>   |                    | 2. Exact name of the Corporation<br><b>Ferrucci's Restaurant, Incorporated</b> |   |                    |                     |
| 3. Principal office address<br><b>1246 Main Street</b>  |                    | City<br><b>West Warwick</b>  |   | State<br><b>RI</b> | Zip<br><b>02893</b> |
| 4. Business Phone No.<br><b>401-821-9849</b>  |                    | 5. State of Incorporation<br><b>Rhode Island</b>                               |   |                    |                     |
| 6. Brief description of the character of business conducted in Rhode Island<br><b>Sale of Food in a Restaurant Setting</b>                                    |                    |  |   |                    |                     |
| 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>  |                    |  |   |                    |                     |
| President Name<br><b>Michael Ferrucci</b>   |                    |  | Vice-President Name<br><b>Donna Ferrucci</b>                        |                    |                     |
| Street Address<br><b>167 Hope Furnace Road</b>  |                    |  | Street Address<br><b>167 Hope Furnace Road</b>                      |                    |                     |
| City<br><b>Hope</b>   | State<br><b>RI</b> | Zip<br><b>02831</b>  | City<br><b>Hope</b>   | State<br><b>RI</b> | Zip<br><b>02831</b> |
| Secretary Name<br><b>Donna Ferrucci</b>   |                    |  | Treasurer Name<br><b>Michael Ferrucci</b>                           |                    |                     |
| Street Address<br><b>167 Hope Furnace Road</b>  |                    |  | Street Address<br><b>167 Hope Furnace Road</b>                      |                    |                     |
| City<br><b>Hope</b>   | State<br><b>RI</b> | Zip<br><b>02831</b>  | City<br><b>Hope</b>   | State<br><b>RI</b> | Zip<br><b>02831</b> |
| 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>   |                    |  |   |                    |                     |
| Director Name<br><b>Michael Ferrucci</b>  |                    |  | Director Name<br><b>Donna Ferrucci</b>                              |                    |                     |
| Street Address<br><b>167 Hope Furnace Road</b>  |                    |  | Street Address<br><b>167 Hope Furnace Road</b>                      |                    |                     |
| City<br><b>Hope</b>   | State<br><b>RI</b> | Zip<br><b>02831</b>  | City<br><b>Hope</b>   | State<br><b>RI</b> | Zip<br><b>02831</b> |
| Director Name   |                    |  | Director Name   |                    |                     |
| Street Address  |                    |  | Street Address  |                    |                     |
| City  | State              | Zip  | City  | State              | Zip                 |
| 9. SHARES AUTHORIZED  |                    |  | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |                    |                     |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing.<br>See Section 9 of instruction sheet. |                    |  | NUMBER OF SHARES  | CLASS/SERIES       | PAR VALUE           |
|   |                    |  | 200   | Common             | NO PAR              |
|   |                    |  |   |                    |                     |

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

BY

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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.

Signature of Authorized Representative

Date

Print or Type Name of Authorized Representative