

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

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

| . Entity ID No. 73611 | 2. Exact nam W.R. Do | 2. Exact name of the Corporation W.R. Douglas, Inc. | | | | |
|--|---|---|--|--|---|-----------------------|
| 3. Principal office address 96 Harrison Ave. 4. Business Phone No. 401-781-4601 | | | City Warwick | State RI | Zip 02888 | |
| | | | 5. State of Incorporation RI | | | |
| Brief description of the characteristics. Bell personal proper | aracter of business ty related to co | conducted in Rhode Island emetery and burial g | rounds. | | | |
| | | | | and the second | Section Constitution | |
| President Name William R. Douglas Street Address 551 Shore Acres Avenue | | | Vice-President Name Mary E. Douglas Street Address 551 Shore Acres Avenue | | | |
| | | | | | | Dity No. Kingstown |
| Secretary Name William R. Douglas | | | Treasurer Name Mary E. Douglas | | | |
| Street Address 551 Shore Acres Avenue | | | Street Address 551 Shore Acres Avenue | | | |
| Dity No. Kingstown | State RI | Zip 02852 | No. Kingstown State | | Zip 02852 | |
| LIST ALL DIRECTORS | NAMES AND ADD | RESSES) ("X" BOX FOR A | ATTACHMENT) | | | |
| Director Name | | | Director Name | | | |
| Street Address | | Street Address | | | | |
| City | State | Zip | City | State | Zip | |
| Director Name | | | Director Name | | | |
| Street Address | | | Street Address | | | |
| City | State | Zip | City State | | Zip | |
| SHARES AUTHORIZED | | | 10. SHARES ISSUEE | ("X" BOX FOR ATTA | CHMENT) | |
| 3. OTHERLO AUTHORISMS | | | 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. | | 500 | | 0.00 | | |
| See Section 9 of instruction | on sheet. | | | | | |
| This report must be execu | ted on behalf of the this report mu | corporation by an authorize ust be executed on behalf of | ine corporation by the r | eceivei oi ii astoo. | | |
| File Date | | FILED ov | this report, incluidi | erjury, Leclare and al ng any accompanying ents contained herein | ffirm that I have examir schedules and statem are true and correct. | |
| Check No | | JAN 0 4 2016 | Wille | | 01/04/201 | |
| By: | | 2.22 | Signature of Author William R. Do | ized Representative | Date | |
| FOR SECRETARY OF S | 200 | £ 1 ~2 · 1 | | | | |

Form No. 630 Revised: 01/2012