



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000132150

2. Name of Corporation Preferred Funeral Trust, Inc.

3. Street Address Principal Business Office:

No. and Street: 301 PROMENADE STREET

City or Town: PROVIDENCE

State: RI

Zip: 02908

Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

TO ADMINISTER OR OPERATE A TRUST OR TRUSTS FOR FUNDS FROM PRE-NEED FUNERAL CONTRACTS, TO PROVIDE CONSUMER EDUCATION REGARDING FUNERAL SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JOHN GALLOGLY	671 BROAD STREET PROVIDENCE, RI 02907 USA
SECRETARY	SANDRA MATRONE MACK	50 SOUTH MAIN STREET PROVIDENCE, RI 02903 USA
PRESIDENT	JOHN O'NEILL	220 COTTAGE STREET PAWTUCKET, RI 02860- USA

VICE PRESIDENT	CRAIG W. CARPENTER	659 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
DIRECTOR	ELIZABETH JANUSKIEWICZ	901 BROADWAY EAST PROVIDENCE, RI 02914 USA
DIRECTOR	EDWARD L. MURPHY	800-812 GREENWICH AVENUE WARWICK, RI 02886 USA
DIRECTOR	JOHN GALLOGLY	671 BROAD STREET PROVIDENCE, RI 02907 USA
DIRECTOR	TED WYNNE	68 BROADWAY PAWTUCKET, RI 02860 USA
DIRECTOR	CRAIG W. CARPENTER	659 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
DIRECTOR	MARK RUSSELL	230 WATERMAN STREET PROVIDENCE, RI 02906 USA
DIRECTOR	JOHN ONEILL	220 COTTAGE STREET PAWTUCKET, RI 02860 USA
DIRECTOR	PETER COTTER	1328 WARWICK AVENUE WARWICK, RI 02888 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	8,000.00	210

9. 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.

Signed this 13 Day of February, 2016 at 12:50:37 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SANDRA MATRONE MACK
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07