

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. 000040826

2. Name of Corporation I CO-OP

3. Street Address Principal Business Office:

No. and Street: 1150 RESERVOIR AVE

City or Town: CRANSTON State: RI Zip: 02920 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 BUY, SELL AND/OR DEAL IN OPTICAL SUPPLIES AND EQUIPMENT

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 |
|----------------|---|---|
| PRESIDENT | BARNEY BURCHFIELD | 5 DEER RUN ROAD BRISTOL, RI 02809 USA |
| SECRETARY | JODI PUKL | 145 NEW MEADOW ROAD BARRINGTON, RI 02806 USA |
| VICE PRESIDENT | KIRSTEN HEALEY OD | 811 AQUIDNECK AVE MIDDLETOWN, RI 02871 USA |
| BOARD MEMBER | PAUL DECESARE OD | 354 BROADWAY PROVIDENCE, RI 02909 USA |

| BOARD MEMBER | FRANK DICHIARA DO | 1150 RESERVOIR AVEN CRANSTON, RI 02920 USA |
|--------------|-------------------|---|
| BOARD MEMBER | GREG LEVIN OD | 2 SAGE DRIVE CRANSTON, RI 02921 USA |
| BOARD MEMBER | SCOTT SURDUT | 1013 RESERVOIR AVENUE CRANSTON, RI 02910 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
|---------------------------------|--------------------|------------------------|---|--|
| No Stock Information available. | | | | |

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 26 Day of February, 2016 at 8:43:12 AM. 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 TIMOTHY BONIN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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