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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 2016

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.**

RECEIVED
2016 MAR 28 AM 11:34
SECRETARY OF STATE
CORPORATIONS DIV.

1. Entity ID No.	2. Exact name of the Corporation		
136923	Gem Management, Inc.		
3. Principal office address: One Wellington Road	City: Lincoln	State: RI	Zip: 02865
4. Business Phone No.: 401-831-7000	5. State of Incorporation: Rhode Island		
6. Brief description of the character of business conducted in Rhode Island: Management, administrative services, and equipment leasing			

7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐

President Name: Leonard P. Gemma			Vice-President Name: Edward J. Gemma		
Street Address: One Wellington Road			Street Address: One Wellington Road		
City: Lincoln	State: RI	Zip: 02865	City: Lincoln	State: RI	Zip: 02865
Secretary Name: Larry T. Gemma			Treasurer Name: Leonard P. Gemma		
Street Address: One Wellington Road			Street Address: One Wellington Road		
City: Lincoln	State: RI	Zip: 02865	City: Lincoln	State: RI	Zip: 02865

8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐

Director Name: Leonard P. Gemma			Director Name: Larry T. Gemma		
Street Address: One Wellington Road			Street Address: One Wellington Road		
City: Lincoln	State: RI	Zip: 02865	City: Lincoln	State: RI	Zip: 02865
Director Name: Edward J. Gemma			Director Name: None		
Street Address: One Wellington Road			Street Address:		
City: Lincoln	State: RI	Zip: 02865	City:	State:	Zip:

9. SHARES AUTHORIZED

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
300	COMMON	$0.0100

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.

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.

3/19/16
Signature of Authorized Representative — Date

Leonard P. Gemma
Print or Type Name of Authorized Representative

File Date _____

Check No _____ FILED

By: _____

FOR SECRETARY OF STATE USE ONLY MAR 28 2016

By 270996

Form No. 630
Revised: 01/2012
134566-6-1106135