



**State of Rhode Island and Providence Plantations  
Department of State - Business Services Division**

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RECEIVED  
 SECRETARY OF STATE  
 CORPORATIONS DIVISION  
 2016 MAY 19 PM 1:57

**Profit Corporation Annual Report for the year:** 2016

Filing period: January 1 - March 1

Filing Fee: \$50.00 \*FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY PER DAY

1. Entity ID Number <b>2324</b>		2. Exact name of the Corporation <b>Berk's Stores, Inc.</b>								
3. Principal Office Address <b>272 Thayer Street</b>			City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>					
4. Business Phone Number <b>401.831.0174</b>			5. State of Incorporation <b>Rhode Island</b>							
6. Brief description of the character of business conducted in Rhode Island <b>Retail sale of men's and women's wear and shoes</b>										
7. List ALL officers (names and addresses)					Check the box to indicate an attachment <input type="checkbox"/>					
President Name <b>Stephen B. Berk</b>			Vice-President Name <b>Lauren A. Berk</b>							
Street Address <b>272 Thayer Street</b>			Street Address <b>12 Frederick Drive</b>							
City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>	City <b>Barrington</b>	State <b>RI</b>	Zip <b>02806</b>					
Secretary Name <b>Stephen B. Berk</b>			Treasurer Name <b>Stephen B. Berk</b>							
Street Address <b>272 Thayer Street</b>			Street Address <b>272 Thayer Street</b>							
City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>					
8. List ALL directors (names and addresses)					Check the box to indicate an attachment <input type="checkbox"/>					
Director Name <b>Stephen B. Berk</b>			Director Name							
Street Address <b>272 Thayer Street</b>			Street Address							
City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>	City	State	Zip					
9. Shares Authorized			10. Shares Issued <input type="checkbox"/>							
This information is currently of record in the Department of State. Changes require an additional filing.										
						NUMBER OF SHARES	CLASS/SERIES	PAR VALUE		
						<b>127.5</b>	<b>A/Preferred</b>	<b>1,000.00</b>		
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td><b>721</b></td> <td><b>B/Common</b></td> <td colspan="3"><b>Without</b></td> </tr> </table>						<b>721</b>	<b>B/Common</b>	<b>Without</b>		
<b>721</b>	<b>B/Common</b>	<b>Without</b>								
11. 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. <b>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.</b>										
Name of Authorized Representative <b>Stephen B. Berk</b>				Date <b>5/19/16</b>						
Signature of Authorized Representative <i>Stephen B. Berk</i>										

SIGN DOCUMENT HERE

**FILED**

MAY 19 2016

By 274725

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