



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 31502		2. Name of Corporation RHODE ISLAND FUNERAL DIRECTORS, INC.			
3. Street Address Principal Business Office 901 BROADWAY 21 Silverwood Drive			City NORTH KINGSTOWN EAST PROVIDENCE	State RI	Zip 02852 02914
4. Business Phone No. 4014347744		5. State of Incorporation RHODE ISLAND		6. SIC Code 8532	
7. Brief Description of the Character of Business Conducted in Rhode Island EDUCATION REGARDING THE RESPONSIBILITIES OF FUNERAL DIRECTORS					
8. NAMES AND ADDRESSES OF THE OFFICERS (☒ BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas M. Norato			Vice President Name Elizabeth Januskiewicz		
Street Address 1278 Park Avenue			Street Address 901 Broadway		
City Cranston	State RI	Zip 02910	City East Providence	State RI	Zip 02914
Secretary Name			Treasurer Name Geoffrey Greene		
Street Address			Street Address 2251 Mineral Spring Avenue		
City	State	Zip	City North Providence	State RI	Zip 02911
9. NAMES AND ADDRESSES OF THE DIRECTORS (☒ BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Raymond Butterfield III			Director Name Robert R. Fournier		
Street Address 500 Pontiac Avenue			Street Address 1381 Smith Street		
City Cranston	State RI	Zip 02910	City North Providence	State RI	Zip 02911
Director Name Christopher Jeffrey			Director Name James A. Morel		
Street Address 2555 Pawtucket Avenue			Street Address 415 Washington Street		
City East Providence	State RI	Zip 02914	City Coventry	State RI	Zip 02884
10. SHARES AUTHORIZED (☐ BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED (☒ BOX FOR ATTACHMENT) ☒					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE			112	Common	None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



3 1 5 0 2

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.

Signature of Officer: Thomas M. Norato Date: 8/11/05
Print or Type Name of Officer: Thomas M. Norato
Title of Officer: President

31502 DBC 08/10/05 11:40:18 AM

File Date: 9/14/05

Check No.: 3181 CN6487

By: Kmc

FOR SECRETARY OF STATE USE ONLY

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2005

Additional Information Sheet

Rhode Island Funeral Directors, Inc.**Corporate ID No: 31502****8. NAME AND ADDRESSES OF THE OFFICERS (con't.)**

Name	Address	Title
Susan Tasca	600 Pontiac Avenue Cranston, RI 02910 401-421-0289	President-Elect
Laurie G. Robinson	21 Silverwood Drive North Kingstown, RI 02852 401-885-3760	Executive Director
Ralph J. Lewis	901 Broadway East Providence, RI 02914 401-434-7744	Immediate Past President

9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

Michael D. Smith	1100 New London Avenue Cranston, RI 02920
Jill E. Sugarman	458 Hope Street Providence, RI 02906-1631
Catherine A. Tattrie	15 Church Street Warren, RI 02885
Michael J. Trainor	982 Warwick Avenue Warwick, RI 02888
Mark E. Yates	800 Greenwich Avenue Warwick, RI 02886-1855

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
05 SEP 14 PM 2:07



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 31502 2. Name of Corporation RHODE ISLAND FUNERAL DIRECTORS, INC.
3. Street Address Principal Business Office 901 Broadway City East Providence State RI Zip 02914
4. Business Phone No. 401-434-7744 5. State of Incorporation RHODE ISLAND 6. SIC Code 8532

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

EDUCATION REGARDING THE RESPONSIBILITIES OF FUNERAL DIRECTORS

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Ralph J. Lewis

Street Address

901 Broadway

City

East Providence

State

RI

Zip

02914-3701

Vice President Name

Susan Tasca

Street Address

600 Pontiac Avenue

City

Cranston

State

RI

Zip

02910

Secretary Name

Street Address

City

State

Zip

Treasurer Name

Geoffrey D. Greene

Street Address

2251 Mineral Spring Avenue

City

North Providence

State

RI

Zip

02911

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Alfred Almeida, Jr.

Street Address

462 Main Road

City

Tiverton

State

RI

Zip

02878

Director Name

Elizabeth Januskiewicz

Street Address

901 Broadway

City

East Providence

State

RI

Zip

02914

Director Name

Raymond Butterfield

Street Address

500 Pontiac Avenue

City

Cranston

State

RI

Zip

02920

Director Name

Gail M. Hoey-O'Loughlin

Street Address

168 Academy Avenue

City

Providence

State

RI

Zip

02908

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

112.00

Common Stock

None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



3 1 5 0 2

31502 DBC 02/24/04 09:26:04 PM

File Date

FILED

Check No.

JUL 02 2004

By:

By M36522

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer

Date

Print or Type Name of Officer

Title of Officer

Form 630 12/01

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Additional Information Sheet

Rhode Island Funeral Directors, Inc.

Corporate ID No: 31502

8. NAME AND ADDRESSES OF THE OFFICERS (con't.)

<i>Name</i>	<i>Address</i>	<i>Title</i>
Thomas Norato	1278 Park Ave. Cranston, RI 02910-3021 Phone: 401-942-1220	President Elect
Laurie G. Robinson	115 Signal Ridge Way East Greenwich, RI 02818 Phone: 401-885-3760	Executive Director
James H. Stapleton	684 Park Ave. Cranston, RI 02910 Phone: 401-461-5050	Past President

9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

<i>Name</i>	<i>Address</i>
Christopher Jeffrey	2555 Pawtucket Avenue East Providence, RI 02914
James Morel	2251 Mineral Spring Avenue North Providence, RI 02911
Michael D. Smith	1100 New London Ave. Cranston, RI 02920
Jill Sugarman	458 Hope Street Providence, RI 02906
Mark Yates	800 Greenwich Avenue Warwick, RI 02886-1855



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **31502** 2. Name of Corporation **RHODE ISLAND FUNERAL DIRECTORS, INC.**
3. Street Address Principal Business Office P.O. Box 1223 City East Greenwich State RI Zip 02818
4. Business Phone No. 401-885-3760 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8532**
7. Brief Description of the Character of Business Conducted in Rhode Island
Education regarding the responsibilities of funeral directors

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Ralph J. Lewis	Vice President Name Susan Tasca
Street Address 901 Broadway	Street Address 600 Pontiac Ave.
City East Providence	City Cranston
State RI	State RI
Zip 02914-3701	Zip 02910
Secretary Name	Treasurer Name Geoffrey D. Greene
Street Address	Street Address 2251 Mineral Spring Avenue
City	City North Providence
State	State RI
Zip	Zip 02911

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Alfred Almeida, Jr.	Director Name Elizabeth Januskiewicz
Street Address 462 Main Road	Street Address 901 Broadway
City Tiverton	City East Providence
State RI	State RI
Zip 02878	Zip 02914
Director Name Charles A. Edenbach	Director Name Gail M. Hoey-O'Loughlin
Street Address 375 Broadway	Street Address 168 Academy Avenue
City Newport	City Providence
State RI	State RI
Zip 02840	Zip 02908

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE		

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
112.00	Common Stock	none

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 1 5 0 2 *

File Date: 3/14/03

Check No.: 2946

By: DA

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer Ralph J. Lewis, Sr. Date 3/10/03

Print or Type Name of Officer Ralph J. Lewis, Sr.

Title of Officer President

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Additional Information Sheet

Rhode Island Funeral Directors, Inc.

Corporate ID No: 31502

8. NAME AND ADDRESSES OF THE OFFICERS (con't.)

<i>Name</i>	<i>Address</i>	<i>Title</i>
Thomas Norato	1278 Park Ave. Cranston, RI 02910-3021	President Elect
Laurie G. Robinson	115 Signal Ridge Way East Greenwich, RI 02818	Executive Director
James H. Stapleton	684 Park Ave. Cranston, RI 02910	Past President

9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

<i>Name</i>	<i>Address</i>
Patricia M. Keefe	78 Providence St. West Warwick, RI 02893
James Morel	2251 Mineral Spring Avenue North Providence, RI 02911
Angelo M. Nardolillo	1278 Park Ave. Cranston, RI 02910
Michael D. Smith	1100 New London Ave. Cranston, RI 02920
Jill Sugarman	458 Hope Street Providence, RI 02906



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

31502

2. Name of Corporation

RHODE ISLAND FUNERAL DIRECTORS, INC.

3. Street Address Principal Business Office

P.O. Box 1223

4. Business Phone No.

401-885-3760

5. State of Incorporation

RHODE ISLAND

City

East Greenwich

State

RI

Zip

02818

6. SIC Code

8532

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

Education regarding the responsibilities of funeral directors

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

James H. Stapleton

Craig W. Carpenter

City 684 Park Ave.

State

Zip

City 659 East Greenwich Ave.

State

Zip

Secretary Name

RI

02910

Treasurer Name

RI

02893

Street Address

John P. Gallogly

City

State

Zip

City 671 Broad St.

State

Zip

Providence

RI

02907

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

Alfred Almeida, Jr.

Raymond Butterfield III

City 462 Main Road

State

Zip

City 500 Pontiac Avenue

State

Zip

Director Name

RI

02878

Director Name

RI

02910

Street Address

Gail M. Hoey-O'Loughlin

City 375 Broadway

State

Zip

City 168 Academy Avenue

State

Zip

Providence

RI

02908

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

112.00

Common Stock

none

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 1 5 0 2 *

File Date: 4-4-02

Check No.: 2873

By: BNF

FOR SECRETARY OF STATE USE ONLY

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

James H. Stapleton

Signature of Officer

3-23-02

Date

James H. Stapleton

Print or Type Name of Officer

President

Title of Officer

5

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Additional Information Sheet

Rhode Island Funeral Directors, Inc.

Corporate ID No: 31502

8. NAME AND ADDRESSES OF THE OFFICERS (con't.)

<i>Name</i>	<i>Address</i>	<i>Title</i>
Ralph J. Lewis	901 Broadway East Providence, RI 02914-3701	President Elect
Laurie G. Robinson	115 Signal Ridge Way East Greenwich, RI 02818	Executive Director

9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

<i>Name</i>	<i>Address</i>
Elizabeth Januskiewicz	901 Broadway East Providence, RI 02914
Patricia M. Keefe	78 Providence St. West Warwick, RI 02893
James Morel	2251 Mineral Spring Avenue North Providence, RI 02911
Angelo M. Nardolillo	1278 Park Ave. Cranston, RI 02910
Jill Sugarman	458 Hope Street Providence, RI 02906



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **31502** 2. Name of Corporation **RHODE ISLAND FUNERAL DIRECTORS, INC.**
3. Street Address Principal Business Office **659 East Greenwich Avenue** City **West Warwick** State **RI** Zip **02893**
4. Business Phone No. **401-826-1600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8532**
7. Brief Description of the Character of Business Conducted in Rhode Island
Education regarding the responsibilities of funeral directors

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name			Vice President Name		
James H. Stapleton			Craig W. Carpenter		
Street Address			Street Address		
684 Park Ave.			659 East Greenwich Ave.		
City	State	Zip	City	State	Zip
Cranston	RI	02910	West Warwick	RI	02893
Secretary Name			Treasurer Name		
Laurie G. Robinson			John P. Gallogly		
Street Address			Street Address		
3 LeBaron Dr.			671 Broad St.		
City	State	Zip	City	State	Zip
East Greenwich	RI	02818	Providence	RI	02907

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name			Director Name		
Raymond Butterfield III			Charles A. Edenbach		
Street Address			Street Address		
500 Pontiac Avenue			375 Broadway		
City	State	Zip	City	State	Zip
Cranston	RI	02910	Newport	RI	02840
Director Name			Director Name		
Elizabeth Januskiewicz			Patricia M. Keefe		
Street Address			Street Address		
901 Broadway			78 Providence St.		
City	State	Zip	City	State	Zip
East Providence	RI	02914	West Warwick	RI	02893

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,000 SHS NO PAR COM		

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
112.00	Common Stock	none

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 1 5 0 2 *

FILED

File Date: MAR 06 2001

Check No.: By 062753

By: ce

FOR SECRETARY OF STATE USE ONLY

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.

Craig W. Carpenter 3/1/01
Signature of Officer Date

CRAIG W. CARPENTER
Print or Type Name of Officer

Vice President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Additional Information Sheet

Rhode Island Funeral Directors, Inc.

Corporate ID No: 31502

8. NAME AND ADDRESSES OF THE OFFICERS (con't.)

<i>Name</i>	<i>Address</i>	<i>Title</i>
Ralph J. Lewis	901 Broadway East Providence, RI 02914-3701	President Elect
Laurie G. Robinson	3 LeBaron Dr. East Greenwich, RI 02818	Executive Director

9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

<i>Name</i>	<i>Address</i>
Paul Martin	2555 Pawtucket Ave East Providence, RI 02914-3237
Edward L. Murphy	800-812 Geenwich Ave. Warwick, RI 02886-1855
Angelo M. Nardolillo	1278 Park Ave. Cranston, RI 02910
Michael D. Smith	1100 New London Ave. Cranston, RI 02920



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 31502 2. Name of Corporation **Rhode Island Funeral Directors, Inc.**
3. Street Address Principal Business Office 659 East Greenwich Avenue City West Warwick State RI Zip 02893
4. Business Phone No. 401-826-1600 5. State of Incorporation Rhode Island 6. SIC Code 8532

7. Brief Description of the Character of Business Conducted in Rhode Island
Education regarding the responsibilities of funeral directors

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Najarian, Jr., John K. Street Address 1447 Westminster St. City Providence State RI Zip 02909	Vice President Name Lewis, Ralph J. Street Address 901 Broadway City East Providence State RI Zip 02914-370
Secretary Name Robinson, Laurie G. Street Address 3 LeBaron Dr. City East Greenwich State RI Zip 02818	Treasurer Name Carpenter, Craig W. Street Address 659 East Greenwich Ave. City West Warwick State RI Zip 02893

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Butterfield III, Raymond Street Address 500 Pontiac Avenue City Cranston State RI Zip 02910	Director Name Feid, Elizabeth Cheetham Street Address 1012 Newport Ave, City Pawtucket State RI Zip 02861-253
Director Name Gallogly, John P. Street Address 671 Broad St. City Providence State RI Zip 02907	Director Name Januskiewicz, Elizabeth Street Address 901 Broadway City East Providence State RI Zip 02914

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,000.00	Common Stock	none

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
112.00	Common Stock	none

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: FEB 29 2000

Check No.: 2623

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

Craig W. Carpenter 2/24/00
Signature of Officer Date

CRAIG W. CARPENTER
Print or Type Name of Officer

TREASURER
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Additional Information Sheet

Rhode Island Funeral Directors, Inc.

Corporate ID No: 31502

8. NAMES AND ADDRESSES OF THE OFFICERS (con't.)

<i>Name</i>	<i>Address</i>	<i>Title</i>
Robinson, Laurie G.	3 LeBaron Dr. East Greenwich, RI 02818	Executive Director
Stapleton, James H.	684 Park Ave. Cranston, RI 02910	President Elect

9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

<i>Name</i>	<i>Address</i>
Laneres, Daniel	1008 Newport Ave. Pawtucket, RI 02861
Murphy, Edward L.	800-812 Geenwich Ave. Warwick, RI 02886-1855
Norato, Thomas	1278 Park Ave. Cranston, RI 02910-3021
Quinn, Jerome D.	2435 Warwick Ave Warwick, RI 02889-4262
Smith, Michael	26 Sandro Drive Warwick, RI 02886



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 31502 2. Name of Corporation **Rhode Island Funeral Directors, Inc.**
3. Street Address Principal Business Office City State Zip
659 East Greenwich Avenue West Warwick RI 02893
4. Business Phone No. 401-826-1600 5. State of Incorporation Rhode Island 6. SIC Code 8532

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

Education regarding the responsibilities of funeral directors

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ✕

President Name

Najarian, Jr., John K.

Street Address

1447 Westminster St.

City

Providence

State

RI

Zip

02909

Vice President Name

Lewis, Ralph J.

Street Address

901 Broadway

City

East Providence

State

RI

Zip

02914-370

Secretary Name

Robinson, Laurie G.

Street Address

3 LeBaron Dr.

City

East Greenwich

State

RI

Zip

02818

Treasurer Name

Carpenter, Craig W.

Street Address

659 East Greenwich Ave.

City

West Warwick

State

RI

Zip

02893

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ✕

Director Name

Feid, Elizabeth Cheetham

Street Address

1012 Newport Ave.

City

Pawtucket

State

RI

Zip

02861-2530

Director Name

Green, Geoffrey D.

Street Address

2251 Mineral Spring Ave.

City

North providence

State

RI

Zip

02911

Director Name

Martin, Paul

Street Address

2555 Pawtucket Ave

City

East Providence

State

RI

Zip

02914-3237

Director Name

Laneres, Daniel

Street Address

1008 Newport Ave.

City

Pawtucket

State

RI

Zip

02861

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000.00

Common
Stock

none

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

112.00

Common
Stock

none

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 2/23/99

Check No.: 2407

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

Craig W. Carpenter 2/22/99
Signature of Officer Date

CRAIG W. CARPENTER
Print or Type Name of Officer

TREASURER
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Additional Information Sheet

Rhode Island Funeral Directors, Inc.

Corporate ID No: 31502

8. NAMES AND ADDRESSES OF THE OFFICERS (con't.)

<i>Name</i>	<i>Address</i>	<i>Title</i>
Robinson, Laurie G.	3 LeBaron Dr. East Greenwich, RI 02818	Executive Director
Stapleton, James H.	684 Park Ave. Cranston, RI 02910	President Elect

9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

<i>Name</i>	<i>Address</i>
Murphy, Edward L.	800-812 Geenwich Ave. Warwick, RI 02886-1855
Norato, Thomas	1278 Park Ave. Cranston, RI 02910-3021
Quinn, Jerome D.	2435 Warwick Ave Warwick, RI 02889-4262
Smith, Michael	26 Sandro Drive Warwick, RI 02886
Tasca, Susan	600 Pontiac Ave. Cranston, RI 02920



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00 1998

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 31502 2. Name of Corporation Rhode Island Funeral Directors, Inc.
3. Street Address Principal Business Office 659 East Greenwich Avenue City West Warwick State RI Zip 02893
4. Business Phone No. (401) 826-1600 5. State of Incorporation Rhode Island 6. SIC Code 8532

7. Brief Description of the Character of Business Conducted in Rhode Island
education regarding the responsibilities of funeral directors

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X

President Name Mark Russell Vice President Name James H. Stapleton
Street Address 230 Waterman Street Street Address 684 Park Avenue
City Providence State RI Zip 02906 City Cranston State RI Zip 02910
Secretary Name Laurie G. Robinson Treasurer Name Craig W. Carpenter
Street Address 3 LeBaron Drive Street Address 659 East Greenwich Avenue
City East Greenwich State RI Zip 02818 City West Warwick State RI Zip 02893

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X

Director Name SEE ATTACHED 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

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000.00	Common	No Par Value	112.00	Common	No Par Value

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Rhode Island Funeral Directors, Inc.

File Date: 2/20/98

Check No.: 2388

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

Craig W. Carpenter 2/10/98
Signature of Officer Date

Craig W. Carpenter
Print or Type Name of Officer

Treasurer
Title of Officer

RHODE ISLAND FUNERAL DIRECTORS, INC.

ADDITIONAL OFFICERS

President Elect

John K. Najarian, Jr.
1447 Westminster Street
Providence, RI 02909

Executive Director

Laurie G. Robinson
3 LeBaron Drive
East Greenwich, RI 02818

ADDITIONAL DIRECTORS

John P. Gallogly
671 Broad Street
Providence, RI 02907

Geoffrey D. Green
2251 Mineral Spring Avenue
North Providence, RI 02911

Daniel Laneres
1008 Newport Avenue
Pawtucket, RI 02861

Susan Tasca
600 Pontiac Avenue
Cranston, RI 02920

Michael Trainor
982 Warwick Avenue
Warwick, RI 02888

Gail M. Hoey-O'Loughlin
168 Academy Avenue
Providence, RI 02908



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

31502

2. Name of Corporation

RHODE ISLAND FUNERAL DIRECTORS, INC.

3. Street Address Principal Business Office

684 Park Avenue

City

Cranston

State

RI

Zip

02910

4. Business Phone No.

(401) 461-5050

5. State of Incorporation

RHODE ISLAND

6. SIC Code

8532

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

education regarding the responsibilities of funeral directors

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name

Mark E. Russell

Vice President Name

John K. Najarian, Jr.

Street Address

230 Waterman Street

Street Address

1447 Westminster Street

City

Providence

State

RI

Zip

02906

City

Providence

State

RI

Zip

02909

Secretary Name

Lori Robinson

Treasurer Name

James H. Stapleton

Street Address

3 LeBaron Drive

Street Address

684 Park Avenue

City

East Greenwich

State

RI

Zip

02818

City

Cranston

State

RI

Zip

02910

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) XX

Director Name

William McGrath

Director Name

Dennis Bernardo

Street Address

331 Smith Street

Street Address

757 Mendon Road

City

Providence

State

RI

Zip

02908

City

Cumberland

State

RI

Zip

02864

Director Name

Ralph Lewis

Director Name

Susan Tasca

Street Address

901 Broadway

Street Address

600 Pontiac Avenue

City

EProvidence

State

RI

Zip

02914

City

Cranston

State

RI

Zip

02920

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 SHS NO PAR COM

ISSUED SHARES

Number of Shares

Class/Series

Par Value

112.00

Common

No Par Value

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 1 5 0 2 *

Rhode Island Funeral Directors, Inc.

File Date: 4/22/97

Check No.: 2292

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

[Signature of James H. Stapleton]

Signature of Officer

4-3-97

Date

James H. Stapleton

Print or Type Name of Officer

Treasurer

Title of Officer

RHODE ISLAND FUNERAL DIRECTORS, INC.

Additional Directors

John P. Gallogly
671 Broad Street
Providence, RI 02907-1428

Michael Trainor
982 Warwick Avenue
Warwick, RI 02888-3651

Geoffrey D. Green
2251 Mineral Spring Avenue
North Providence, RI 02911-1743

Daniel Laneres
1008 Newport Avenue
Pawtucket, RI 02861-2530

Additional Officers

President Elect

Lawrence F. Fagan, Jr.
825 Boston Neck Road
North Kingstown, RI 02852-6807

Executive Director

Lori Robinson
3 LeBaron Drive
East Greenwich, RI 02818

PROFIT CORPORATION ANNUAL REPORT

Filing Period: January 1-March 1
Filing Fee: \$50.00



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 31502
2. NAME OF CORPORATION Rhode Island Funeral Directors, Inc.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 684 Park Avenue
CITY Cranston, STATE RI ZIP CODE 02910
4. BUSINESS PHONE NO. (401) 461-5050
5. STATE OF INCORPORATION Rhode Island
6. SIC CODE 8532

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
education regarding the responsibilities of funeral directors

B. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME	VICE PRESIDENT NAME
Raymond E. Wynne, Jr.	Lawrence E. Fagan
STREET ADDRESS	STREET ADDRESS
68 Broadway	825 Boston Neck Road
CITY	CITY
Pawtucket	North Kingstown
STATE	STATE
RI	RI
ZIP CODE	ZIP CODE
02860	02852
SECRETARY NAME	TREASURER NAME
Lori Robinson	James H. Stapleton
STREET ADDRESS	STREET ADDRESS
3 LeBaron Drive	684 Park Avenue
CITY	CITY
East Greenwich	Cranston
STATE	STATE
RI	RI
ZIP CODE	ZIP CODE
02818	02910

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME	DIRECTOR NAME
Paul Martin	Gail Hoey-O'Loughlin
STREET ADDRESS	STREET ADDRESS
2555 Pawtucket Avenue	168 Academy Avenue
CITY	CITY
East Providence	Providence
STATE	STATE
RI	RI
ZIP CODE	ZIP CODE
02914	02908
DIRECTOR NAME	DIRECTOR NAME
Craig Carpenter	William McGrath
STREET ADDRESS	STREET ADDRESS
131 Elmwood Avenue	331 Smith Street
CITY	CITY
Providence	Providence
STATE	STATE
RI	RI
ZIP CODE	ZIP CODE
02907	02908

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1000.00	Common	No Par Value	112.00	Common	No Par Value

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Rhode Island Funeral Directors, Inc.

File Date: 4/17/96

Check No: 2191

By: ICP

For Secretary of State Use Only

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.

Signature of Officer

James H. Stapleton
Print or Type Name of Officer

Treasurer
Title of Officer

April 15, 1996
Date

RHODE ISLAND FUNERAL DIRECTORS, INC.

Additional Directors

Dennis Bernardo
757 Mendon Road
Cumberland, RI 02864

Ralph Lewis
901 Broadway
East Providence, RI 02914

John Najarian
1447 Westminster Street
Providence, RI 02909

John Gallogly
671 Broad Street
Providence, RI 02907

Michael Trainor
982 Warwick Avenue
Warwick, RI 02888

Additional Officers

President Elect
Mark Russell
230 Waterman Street
Providence, RI 02906

Executive Director
Lori Robinson
3 LeBaron Drive
East Greenwich, RI 02818

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 31502

Annual Report for the year: 1995

Name of Corporation: Rhode Island Funeral Directors, Inc.

Business entity organized under the laws of the State of: Rhode Island

For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

684 Park Avenue
Cranston, RI 02910

Phone: () (401) 461-5050

Brief statement of the character of business conducted in Rhode Island:
education regarding the
responsibilities of funeral directors

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
See Attached			
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
See Attached			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
1000.00	Common	112.00	Common

Date April 28, 19 95

Rhode Island Funeral Directors, Inc.

By: *James H. Stapleton*
James H. Stapleton
PRINT OR TYPE NAME OF OFFICER SIGNING

Form 31 1/95

TITLE OF OFFICER SIGNING Treasurer

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

FILED

MAY 30 1995

By *kmf#29*

2087

Officers

President

Raymond E. Wynne, Jr.
68 Broadway
Pawtucket, RI 02860

President Elect

Mark Russell
230 Waterman Street
Providence, RI 02906

Vice President

Lawrence E. Fagan
825 Boston Neck Road
North Kingstown, RI 02852

Secretary/Executive Director

Lori Robinson
3 LeBaron Drive
East Greenwich, RI 02818

Treasurer

James H. Stapleton
684 Park Avenue
Cranston, RI 02910

RHODE ISLAND FUNERAL DIRECTORS, INC.

Directors

Thomas Norato
1278 Park Avenue
Cranston, RI 02920

Susan Taska
600 Pontiac Avenue
Cranston, RI 02910

Michael Smith
458 Hope Street
Providence, RI 02906

Paul Martin
2555 Pawtucket Avenue
East Providence, RI 02914

Gail Hoey-O'Loughlin
168 Academy Avenue
Providence, RI 02908

Craig Carpenter
131 Elmwood Avenue
Providence, RI 02907

William McGrath
331 Smith Street
Providence, RI 02908

Dennis Bernardo
757 Mendon Road
Cumberland, RI 02864

Ralph Lewis
901 Broadway
East Providence, RI 02914

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 31502 Annual Report for the year: 1994

Name of Business Entity: Rhode Island Funeral Directors, Inc.

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: _____

For foreign entity, address and telephone number of principal office:

Phone: () _____

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

331 Smith Street
Providence, RI 02908

Phone: () (401) 272-3100

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Charles T. Lombardo, President
192 Wood Street
Bristol, RI 02809

Brief statement of the character of business conducted in Rhode Island:

education regarding the
responsibilities of funeral directors

Date of Organization: 10/07/84

Date of Qualification to do business in Rhode Island (if foreign entity):
/ /

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)			
Charles T. Lombardo	192 Wood St., Bristol, RI	02809	
☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One)			
Raymond E. Wynne, Jr.	68 Broadway, Pawtucket, RI	02860	
☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One)			
William H. McGrath	331 Smith St., Providence, RI	02908	
☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)			
William H. McGrath	331 Smith St., Providence, RI	02908	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Vincent P. D'Neill	220 Cottage St., Pawtucket, RI	02860	
Mark Russell	230 Waterman St., Prov., RI	02906	
Lawrence Fagan	825 Boston Neck Rd., No. Kingstown		

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1000.00 0.00 0.00

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 112.00 0.00 0.00

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par Value

Date June 20, 1994

By: Charles T. Lombardo

Charles T. Lombardo

PRINT OR TYPE NAME OF OFFICER SIGNING

RHODE ISLAND FUNERAL DIRECTORS, INC.

Additional Officers:

Vice President
Mark Russell
230 Waterman Street
Providence, RI 02906

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

1833.mmc

Corporate ID 31502 Annual Report for the year 1993

FIRST: The name of the corporation is Rhode Island Funeral Directors, Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is FUNERAL DIRECTORS ASSOCIATION

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 331 SMITH ST
PROVIDENCE R.I. 02908

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
VINCENT P. O'NEILL	Director	220 COTTAGE ST. PAWTUCKET 02860
MARK RUSSELL	Director	230 WATERMAN ST PROVIDENCE 02906
LAWRENCE FAGAN	Director	825 BOSTON NECK RD. NO. KINGSTOWN 02852
VINCENT P. O'NEILL	President	220 COTTAGE ST. PAWTUCKET 02860
CHARLES COMBARO	Vice President	192 WOOD ST. BRISTOL R.I. 02809
William H. McGRATH	Secretary	331 SMITH ST. PROVIDENCE 02908
William H. McGRATH	Treasurer	331 SMITH ST. PROVIDENCE 02908

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000			

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
112			

Dated Feb 20 1993

Rhode Island Funeral Directors Association
(Name of Corporation)

By William H. McGrath

Title Secretary / Treasurer

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Rec. # 74356
Corporate ID 0031502

Annual Report for the year 1992

FIRST: The name of the corporation is RHODE ISLAND FUNERAL DIRECTORS, INC.

SECOND: It is incorporated under the laws of

THIRD: Character of business, briefly stated, is Funeral Services

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 331 Smith St. Providence R.I. 02908

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
------	--------	--

Raymond Wynne, Jr.	Director	68 Broadway Pawtucket, R.I.
--------------------	----------	-----------------------------

Robert A. Nardolillo, Jr.	Director	1278 Park Ave. Cranston, R.I.
---------------------------	----------	-------------------------------

	Director	
--	----------	--

Vincent P. O'Neill	President	220 Cottage St. Pawtucket, R.I.
--------------------	-----------	---------------------------------

Charles Lombardo	Vice President	192 Wood St. Bristol, R.I.
------------------	----------------	----------------------------

William H. McGrath	Secretary	331 Smith St. Providence, R.I.
--------------------	-----------	--------------------------------

William H. McGrath	Treasurer	331 Smith St. Providence, R.I.
--------------------	-----------	--------------------------------

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares	Class	Series
---------------	-------	--------

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

No. of Shares	Class	Series
---------------	-------	--------

Dated Jan 22, 1992

Rhode Island Funeral directors Association
(Name of Corporation)

By William H. McGrath

Title Secretary - Treasurer

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0031502..... Annual Report for the year.....1991.....
FIRST: The name of the corporation is.....RHODE ISLAND FUNERAL DIRECTORS, INC.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director	
.....	Director	
.....	Director	
Vincent P. O'Neill	President	220 Cottage Street, Pawtucket, RI 02860
Charles T. Lombardo	Vice President	192 Wood Street, Bristol, RI
William H. McGrath	Secretary	331 Smith Street, Providence, RI 02908
William H. McGrath	Treasurer	331 Smith Street, Providence, RI 02908

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
---------------	-------	--------	---

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
---------------	-------	--------	---

JAN 28 1991
SECY OF STA
Series

Dated January 18, 1991

Rhode Island Funeral Directors, Inc.
(Name of Corporation)

By William H. McGrath

Title Secretary-Treasurer

(Report must be signed by an officer)

Filing Fee \$15.00

to be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0031502 Annual Report for the year 1990

FIRST: The name of the corporation is RHODE ISLAND FUNERAL DIRECTORS, INC.

SECOND: It is incorporated under the laws of

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director	
.....	Director	
.....	Director	
<u>Robert A. Nardolillo, Jr.</u>	<u>President</u>	<u>1278 Park Ave. Cranston, R.I. 02910</u>
<u>Vincent P. O'Neill</u>	<u>Vice President</u>	<u>3 Park St. Pawtucket, R.I. 02860</u>
<u>William H. McGrath</u>	<u>Secretary</u>	<u>331 Smith St. Providence, R.I. 02908</u>
<u>William H. McGrath</u>	<u>Treasurer</u>	<u>331 Smith St. Providence R.I. 02908</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
---------------	-------	--------	---

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
---------------	-------	--------	---

PAID
FEB 21 1991
SEC'Y. OF STATE

Dated February 15, 1990

Rhode Island Funeral Directors Association
(Name of Corporation)

By William H. McGrath

Title Secretary-Treasurer

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0031502

Annual Report for the year 1989

FIRST: The name of the corporation is RHODE ISLAND FUNERAL DIRECTORS, INC.

SECOND: It is incorporated under the laws of

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Robert A. Nardolillo, Jr.	President	1278 Park Ave. Cranston, R.I. 02910
Vincent P. O'Neill	Vice President	3 Park St. Pawtucket, R.I. 02860
William H. McGrath	Secretary	331 Smith St. Providence, R.I. 02908
William H. McGrath	Treasurer	331 Smith St. Providence, R.I. 02908

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

PAID

MAR 1 1989

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

Dated February 14, 1989 19

(Report must be signed by an officer)

Rhode Island Funeral Directors Association
(Name of Corporation) Inc.

By Robert A. Nardolillo, Jr.

Title President

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 31502 Annual Report for the year 1988

FIRST: The name of the corporation is RHODE ISLAND FUNERAL DIRECTORS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is †

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

.....	Director	
.....	Director	
.....	Director	
Bradford R. Bellows	President	85 Park Place, Pawtucket, R.I. 02860
Robert A. Nardolillo, Jr.	Vice President	1278 Park Ave. Cranston, R.I. 02910
William H. McGrath	Secretary	331 Smith St. Providence, R.I. 02908
William H. McGrath	Treasurer	331 Smith St. Providence, R.I. 02908

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

PAID

JAN 25 1988

SECY. OF STATE

Dated January 19, 1988 19

Rhode Island Funeral Directors, Inc.
(Name of Corporation)

JAN 25 1988

(Report must be signed by an officer)

By Bradford R. Bellows

Title President

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....31502..... Annual Report for the year ..1987.....

FIRST: The name of the corporation is.....RHODE ISLAND FUNERAL DIRECTORS, INC.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....PROMOTE AND DISSEMINATE INFORMATION
CONCERNING DUTIES, FUNCTIONS AND RESPONSIBILITIES OF FUNERAL DIRECTORS;
AND ANY OTHER LAWFUL PURPOSE.

FOURTH: If foreign corporation, address of its principal office.....N/A.....

FIFTH: Business address in Rhode Island 331 Smith Street, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

VINCENT P. O'NEILL 2nd V. Director

BRAD BELLOWS President 85 Park Place, Pawtucket, RI

ROBERT NARDOLILLO Vice President 1278 Park Avenue, Cranston, RI

WILLIAM H. MC GRATH Secretary 331 Smith Street, Providence, RI

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000 no par common

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

PAID
FEB 18 1987
SEC'Y. OF STATE

JUN 4 1987

Dated.....January 10.....19 87.....

RHODE ISLAND FUNERAL DIRECTORS, INC.
(Name of Corporation)

By.....Bradford R. Bellows.....

Title.....PRESIDENT.....

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....31502..... Annual Report for the year.....1986.....

FIRST: The name of the corporation is.....RHODE ISLAND FUNERAL DIRECTORS, INC.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....Promote and disseminate information
concerning duties, functions and responsibilities of funeral directors; and
other lawful purpose.....

FOURTH: If foreign corporation, address of its principal office.....N/A.....

FIFTH: Business address in Rhode Island.....331 Smith Street, Providence, RI.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
James M. Harty, President	Director	31 Rockland Avenue, Cranston, RI
Brady Bellows, 1st Vice Pres	Director	85 Park Place, Pawtucket, RI
William H. McGrath, Sec.	Director	331 Smith Street, Providence, RI
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	- no par common		

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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Dated January 10, 1986

MAR 19 1986
REC'D
MAR 19 1986

(Report must be signed by an officer)

02/14/86 PAID
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RHODE ISLAND FUNERAL DIRECTORS, INC.
(Name of Corporation)
By James M. Harty
Title PRESIDENT

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 31502 Annual Report for the year 1985

FIRST: The name of the corporation is RHODE ISLAND FUNERAL DIRECTORS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is promote and disseminate information concerning duties, functions and responsibilities of funeral directors.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 331 Smith Street, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Peter B. Cotter	Director	1328 Warwick Ave., Warwick, RI
John K. Najarian	Director	1447 Westminister St., Providence, RI
Charles Koczera	Director	342 High Street, Central Falls, RI
James Harty	President	1895 Broad Street, Cranston, RI
Bradford Bellows	Vice President	85 Park Place, Pawtucket, RI
Robert A. Nardillo	2nd Vice Pres.	
	Secretary	1278 Park Avenue, Cranston, RI
William H. McGrath	Treasurer / Secretary	331 Smith St., Prov., RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	1		0

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
90	1		0

Dated 2/25 19 85

9 RHODE ISLAND FUNERAL DIRECTORS, INC.
(Name of Corporation)

By William H. McGrath

(Report must be signed by an officer)

Title SECRETARY / TREASURER

Form 31 1/85

02/25/85 PAID

RHODE ISLAND FUNERAL DIRECTORS, INC.
JOHN M. BOLAND, ESQ.
SUITE 801, 170 WESTMINSTER STREET
PROVIDENCE RI 02903

02/25/85
15.00