

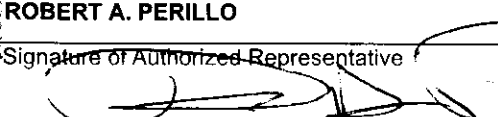
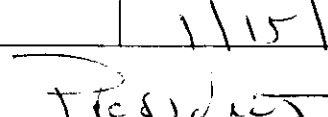


State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

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

- Filing period: January 1 - March 1  
→ Filing Fee: \$50.00  
→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

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RECEIVED  
STATE

1. Entity ID Number <b>085220</b>		2. Exact name of the Corporation <b>DYL &amp; PERILLO, INC.</b>			
3. Principal Office Address <b>446 BROADWAY</b>		City <b>PROVIDENCE</b>		State <b>RI</b>	Zip <b>02909</b>
4. Business Phone Number: <b>401-453-2020</b>		6. Brief description of the character of business conducted in Rhode Island <b>TO ENGAGE IN THE BUSINESS OF PROVIDING PROFESSIONAL TAX &amp; ACCOUNTING SERVICES.</b>			
5. State of Incorporation <b>RI</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>ROBERT A PERILLO</b>			Vice-President Name <b>ROBERT A. PERILLO</b>		
Street Address <b>446 BROADWAY</b>			Street Address <b>446 BROADWAY</b>		
City <b>PROVIDENCE</b>	State <b>RI</b>	Zip <b>02909</b>	City <b>PROVIDENCE</b>	State <b>RI</b>	Zip <b>02909</b>
Secretary Name <b>ROBERT A PERILLO</b>			Treasurer Name <b>ROBERT A. PERILLO</b>		
Street Address <b>446 BROADWAY</b>			Street Address <b>446 BROADWAY</b>		
City <b>PROVIDENCE</b>	State <b>RI</b>	Zip <b>02909</b>	City <b>PROVIDENCE</b>	State <b>RI</b>	Zip <b>02909</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>ROBERT A. PERILLO</b>			Director Name <b>NONE</b>		
Street Address <b>446 BROADWAY</b>			Street Address		
City <b>PROVIDENCE</b>	State <b>RI</b>	Zip <b>02909</b>	City	State	Zip
Director Name <b>NONE</b>			Director Name <b>NONE</b>		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
This information is currently of record in the Department of State.  Changes require an additional filing.		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
		NUMBER OF SHARES <b>100</b>	CLASS/SERIES <b>COMMON</b>	PAR VALUE <b>0.0000</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>ROBERT A. PERILLO</b>					Date <b>1/15/17</b>
Signature of Authorized Representative 					

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

JAN 17 2017  
BY 293369 1:26  
FILED