



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: 2017

1. Corporate ID No. 000140261

2. Name of Corporation MGM REALTY CORPORATION

3. Street Address Principal Business Office:

No. and Street: 1361 BROAD STREET

City or Town: CENTRAL FALLS

State: RI

Zip: 02863

Country: USA

4. Business Phone No.

40199643796

5. State of Incorporation

State: RI

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

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

TO ENGAGE IN THE REAL ESTATE SALES, INVESTMENT AND DEVELOPMENT BUSINESS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	FRANK MOREAU	12 HANNAH DRIVE

		CUMBERLAND, RI 02864 USA
TREASURER	FRANK MOREAU	12 HANNAH DRIVE CUMBERLAND, RI 02864 USA
SECRETARY	DAVID P GRAHAM	301 BARNES ROAD HARRISVILLE, RI 02830 USA
VICE PRESIDENT	DAVID P GRAHAM	301 BARNES ROAD HARRISVILLE, RI 02830 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	4,000.00	4000

**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 24 Day of January, 2017 at 10:23:06 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 FRABK MOREAU  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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