



State of Rhode Island and Providence Plantations

**Department of State - Business Services Division**

**Annual Report for the year: 2017**

**Corporation**

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

|   |  |  |   |                           |                     |
|---|--|--|---|---------------------------|---------------------|
| 1. Entity ID Number<br><b>65402</b>   |  | 2. Exact name of the Corporation<br><b>Updegrove Law, Ltd.</b>   |   |                           |                     |
| 3. Principal Office Address<br><b>314 Oliphant Lane</b>   |  | City<br><b>Middletown</b>  |   | State<br><b>RI</b>        | Zip<br><b>02842</b> |
| 4. NAICS Code<br><b>54 - Professional, Scientific, and Technical Services</b>   | 6. Brief description of the character of business conducted in Rhode Island<br><b>Legal Office</b> |  |   |                           |                     |
| 5. State of Incorporation<br><b>Rhode Island</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<br><b>Richard E. Updegrove, Jr.</b>  |  |  | Vice-President Name<br><b>Richard E. Updegrove, Jr.</b> |                           |                     |
| Street Address<br><b>314 Oliphant Lane</b>  |  |  | Street Address<br><b>314 Oliphant Lane</b>              |                           |                     |
| City<br><b>Middletown</b>   | State<br><b>RI</b>   | Zip<br><b>02842</b>  | City<br><b>Middletown</b>                               | State<br><b>RI</b>        | Zip<br><b>02842</b> |
| Secretary Name<br><b>Richard E. Updegrove, Jr.</b>  |  |  | Treasurer Name<br><b>Richard E. Updegrove, Jr.</b>      |                           |                     |
| Street Address<br><b>314 Oliphant Lane</b>  |  |  | Street Address<br><b>314 Oliphant Lane</b>              |                           |                     |
| City<br><b>Middletown</b>   | State<br><b>RI</b>   | Zip<br><b>02842</b>  | City<br><b>Middletown</b>                               | State<br><b>RI</b>        | Zip<br><b>02842</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<br><b>Richard E. Updegrove, Jr.</b>   |  |  | Director Name   |                           |                     |
| Street Address<br><b>314 Oliphant Lane</b>  |  |  | Street Address  |                           |                     |
| City<br><b>Middletown</b>   | State<br><b>RI</b>   | Zip<br><b>02842</b>  | City  | State                     | Zip                 |
| Director Name   |  |  | Director Name   |                           |                     |
| 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   |  | Check the box to indicate an attachment <input type="checkbox"/> |   |                           |                     |
| NUMBER OF SHARES  |  | CLASS/SERIES   |   | PAR VALUE                 |                     |
| <b>100</b>  |  | <b>COMMON</b>  |   | <b>NO PAR VALUE</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<br><b>Richard E. Updegrove, Jr.</b>   |  |  |   | Date<br><b>01/19/2017</b> |                     |
| Signature of Authorized Representative<br>  |  |  |   |                           |                     |

MAIL TO:  
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**FILED**  
**JAN 23 2017**  
BY 30925 DS