

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 2. Exact name of the Corporation 112064 Ferrucci's Restaurant, Incorporated 3. Principal Office Address State Zip 1246 Main Street **West Warwick** RI 02893 4. NAICS Code 6. Brief description of the character of business conducted in Rhode Island Sale of food in a Restaurant Setting 72 - Accommodation and Fo ▼ 5. State of Incorporation Rhode Island 7. List ALL officers (names and addresses) Check the box to indicate an attachment Vice-President Name Donna Ferrucci President Name Michael Ferrucci Street Address 167 Hope Furnace Road Street Address 167 Hope Furnace Road City Hope State RI ^{Zip}02831 City Hope ^{Zip} 02831 Secretary Name Donna Ferrucci Treasurer Name Michael Ferrucci Street Address 167 Hope Furnace Road Street Address 167 Hope Furnace Road City Hope ^{Zip}02831 City Hope ^{Žip}02831 8. List ALL directors (names and addresses) Check the box to indicate an attachment Director Name Michael Ferrucci Director Name Donna Ferrucci Street Address 167 Hope Furnace Road Street Address 167 Hope Furnace Road State RI City Hope State RI Zip 02831 City Hope Zip **02831** Director Name Director Name Street Address Street Address City State Zip State 9. Shares Authorized 10. Shares Issued Check the box to indicate an attachment This information is currently of record in the NUMBER OF SHARES CLASS/SERIES Department of State. 200 Common **NO PAR** Changes require an additional filing. 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. Under penalty of perjury, Vilegiare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Name of Authorized Representative Michael Ferruce Signature of Muthorized Representative HEN DOCUMENT HERE

MAIL/TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov

FORM 630 Revised: 10/2016