

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

| 1. Entity ID Number | | Exact name of the Corporation | | | | | |
|--|-----------------------|---|--------------------------------------|--|---|---------------------------------|--|
| 69136 | Sardelli Rea | Sardelli Realty Company | | | | | |
| 3. Principal Office Address | | | City | | State | Zip | |
| 10 Beacon Hill Drive | | | Warwick | | RI | 02886 | |
| 4. NAICS Code | 6. Brief descr | iption of the charae | cter of business | conducted in Rhode | Island | | |
| \sim | | To buy, sell, exchange, hold, mamana rent, develop & Operate all real estate improved and | | | | | |
| 5. State of Incorporation | unimproved | i | | | | | |
| Rhode Island | | | | | | | |
| 7. List ALL officers (names a | and addresses) | | | Chec | k the box to | indicate an attachment | |
| President Name David E. Sardelli | | | Vice-President Name Paul D. Sardelli | | | | |
| Street Address 10 Beacon Hill Drive | | | Street Address 206 Wood Hill Road | | | | |
| ^{City} Warwick | State RI | ^{Zip} 02886 | City Narragansett | | State RI | ^{Zip} 02882 | |
| Secretary Name Caryn S. Hall | | | Treasurer Name David E. Sardelli | | | | |
| Street Address 69 Farm Street | | | Street Address 10 Beacon Hill Drive | | | | |
| City Dover | State MA | ^{Zip} 02030 | City Warwick | | State RI | Zip 02886 | |
| 8. List ALL directors (names | and addresses) | ····· | | | k the box to | indicate an attachment 📖 | |
| Director Name | | | Director Name | | | | |
| Street Address | | | Street Address | | | | |
| City | State | Zip | City | | State | Zip | |
| Director Name | | | Director Name | | | | |
| Street Address | | | Street Addres | ss | | | |
| 04. | 104-4- | 1=:- | 0.5 | | 104-4- | 12. | |
| City | State | Zip | City | | State | Zip | |
| 9. Shares Authorized | | 10. Shares Iss | 10. Shares Issued | | Check the box to indicate an attachment | | |
| This information is currently of record in the Department of State. | | NUMBER OF SHNUMBE | | 1 | CLASS/SERIES PAR VALUE | | |
| | | 300 | | Common | | No Par Value | |
| Changes require an additional | l filing. | | | | | | |
| 11. This report must be exec | uted on behalf of the | corporation by an a | authorized repre | sentative. If the corp | oration is in | I the hands of a receiver or | |
| trustee, this report must be e | executed on behalf of | the corporation by | the receiver or | trustee. | | | |
| Under penalty of perjury, I statements, and that all sta | | | | including any acco | mpanying s | chedules and | |
| Name of Authorized Represe | | , | | | Date | / / | |
| David E. Sardelli | | f' | | and the second s | */- | 30/17 | |
| Signature of Authorized Repr | resentative | | | | l | | |
| Dut | Sulet | /. SIGN DO | JUMEN! HE | FILED | | | |
| IAIL TO: | | · | | | | | |

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615 Phone: (401) 222-3040

Website: www.sos.ri.gov

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FORM 630 - Revised: 10/2016