



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 <b>559033</b>		2. Exact name of the Corporation <b>Retromedia, Inc.</b>			
3. Principal Office Address <b>20 Cedar Swamp Road Unit 8</b>		City <b>Smithfield</b>		State <b>RI</b>	Zip <b>02917</b>
4. NAICS Code <b>54 - Professional, Scientific, and</b>	6. Brief description of the character of business conducted in Rhode Island <b>media conversion</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>Edmund D. DiMeglio</b>			Vice-President Name <b>None</b>		
Street Address <b>11 Durante Avenue</b>			Street Address		
City <b>Johnston</b>	State <b>RI</b>	Zip <b>02919</b>	City	State	Zip
Secretary Name <b>Louis P. Leta, III</b>			Treasurer Name <b>Louis P. Leta, III</b>		
Street Address <b>42 Eastward Lane P.O. Box 207</b>			Street Address <b>42 Eastward Lane P.O. Box 207</b>		
City <b>Marshfield</b>	State <b>MA</b>	Zip <b>02051</b>	City <b>Marshfield</b>	State <b>MA</b>	Zip <b>02051</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>None</b>			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized					
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>\$ .50</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>Edmund D. DiMeglio, President</b>				Date <b>2-2-17</b>	
Signature of Authorized Representative <i>Edmund D. DiMeglio</i>					

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

**FILED**  
FEB 10 2017

BY 10337

FORM 630 - Revised: 10/2016