



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 41709 | | 2. Exact name of the Corporation YOUNG LAU, INC. | | | |
| 3. Principal Office Address 1172 MAIN STREET | | | City RICHMOND | State RI | Zip 02898 |
| 4. NAICS Code 72 - Accommodation and Food | | 6. Brief description of the character of business conducted in Rhode Island OPERATION OF A RESTAURANT | | | |
| 5. State of Incorporation RHODE ISLAND | | | | | |
| 7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/> | | | | | |
| President Name YING CHONG YOUNG | | | Vice-President Name LU BIN WU | | |
| Street Address 14 SUNRISE DRIVE | | | Street Address 19A SUNRISE DRIVE | | |
| City WESTERLY | State RI | Zip 02891 | City WESTERLY | State RI | Zip 02891 |
| Secretary Name JIN YANG YU | | | Treasurer Name SAU SHEUNG LAU | | |
| Street Address 19B SUNRISE DRIVE | | | Street Address 10 SUNRISE DRIVE | | |
| City WESTERLY | State RI | Zip 02891 | City WESTERLY | State RI | Zip 02891 |
| 8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/> | | | | | |
| Director Name YING CHONG YOUNG | | | Director Name SAU SHEUNG LAU | | |
| Street Address 14 SUNRISE DRIVE | | | Street Address 10 SUNRISE DRIVE | | |
| City WESTERLY | State RI | Zip 02891 | City WESTERLY | State RI | Zip 02891 |
| Director Name JIN YANG YU | | | Director Name LU BIN WU | | |
| Street Address 19B SUNRISE DRIVE | | | Street Address 19A SUNRISE DRIVE | | |
| City WESTERLY | State RI | Zip 02891 | City WESTERLY | State RI | Zip 02891 |
| 9. Shares Authorized | | 10. Shares Issued Check the box to indicate an attachment <input checked="" type="checkbox"/> | | | |
| This information is currently of record in the Department of State. Changes require an additional filing. | | NUMBER OF SHARES | | CLASS/SERIES | PAR VALUE |
| | | 280 | | COMMON | NO PAR VALUE |
| 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, 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. | | | | | |
| Name of Authorized Representative YING CHONG YOUNG, PRESIDENT | | | | Date 2/6/17 | |
| Signature of Authorized Representative <i>Ying Chong Young</i> | | | | SIGN 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

FILED

FEB 10 2017

BY

2035

ATTACHMENT TO 2017 ANNUAL REPORT

FOR YOUNG LAU, INC.

CORPORATE ID# 41709

Names and addresses for all other directors or board members:

Leo Lau 10 Sunrise Drive, Westerly, RI 02891