



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>4077</b>		2. Exact name of the Corporation <b>Chen's Restaurant Inc</b>			
3. Principal Office Address <b>60 Old Tower Hill Rd</b>			City <b>Wakefield</b>	State <b>RI</b>	Zip <b>02879</b>
4. NAICS Code <b>72</b>		6. Brief description of the character of business conducted in Rhode Island <b>Ownership and operation of Chinese restaurant</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</span>					
President Name <b>Leo C.K. Lau</b>			Vice-President Name <b>Jack Chen</b>		
Street Address <b>10 Sunrise Drive</b>			Street Address <b>309 South Rd</b>		
City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>	City <b>Wakefield</b>	State <b>RI</b>	Zip <b>02879</b>
Secretary Name <b>Leo C.K. Lau</b>			Treasurer Name <b>Jack Chen</b>		
Street Address <b>10 Sunrise Drive</b>			Street Address <b>309 South Rd.</b>		
City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>	City <b>Wakefield</b>	State <b>RI</b>	Zip <b>02879</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment</span>					
Director Name <b>Chung Ful Lau</b>			Director Name <b>George Chen</b>		
Street Address <b>10 Church St</b>			Street Address <b>408 Golden Harvest Loop</b>		
City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>	City <b>Cary</b>	State <b>NC</b>	Zip <b>27519</b>
Director Name <b>Tse Cheung Lau</b>			Director Name		
Street Address <b>8 Raymond St.</b>			Street Address		
City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>	City	State	Zip
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment</span>			
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		<b>200</b>		<b>CLASS A COMMON</b>	<b>\$10.00</b>
		<b>300</b>		<b>CLASS B COMMON</b>	<b>\$10.00</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 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 <b>Jack Chen</b>				Date <b>2/25/17</b>	
Signature of Authorized Representative <b>Jack Chen</b>				<b>FILED</b> <b>MAR 01 2017</b>	

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

BY HPD/DS