



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>114691</b>		2. Exact name of the Corporation <b>ASSAY ONE INCORPORATED</b>			
3. Principal Office Address <b>105 DEXTER RD.</b>			City <b>EAST PROVIDENCE</b>	State <b>RI</b>	Zip <b>02914</b>
4. Business Phone Number <b>401-434-3337</b>			5. State of Incorporation <b>RHODE ISLAND</b>		
6. Brief description of the character of business conducted in Rhode Island <b>ANALYSIS OF PRECIOUS METALS BY FINE ASSAY METHOD</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 E. BRENNAN</b>			Vice-President Name <b>EDMUND E. BRENNAN</b>		
Street Address <b>82 PRESIDENT AVE</b>			Street Address <b>82 PRESIDENT AVE</b>		
City <b>RIVERSIDE</b>	State <b>RI</b>	Zip <b>02915</b>	City <b>RIVERSIDE</b>	State <b>RI</b>	Zip <b>02915</b>
Secretary Name <b>EDMUND E. BRENNAN</b>			Treasurer Name <b>EDMUND E. BRENNAN</b>		
Street Address <b>82 PRESIDENT AVE</b>			Street Address <b>82 PRESIDENT AVE</b>		
City <b>RIVERSIDE</b>	State <b>RI</b>	Zip <b>02915</b>	City <b>RIVERSIDE</b>	State <b>RI</b>	Zip <b>02915</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>EDMUND E. BRENNAN</b>			Director Name		
Street Address <b>82 PRESIDENT AVE</b>			Street Address		
City <b>RIVERSIDE</b>	State <b>RI</b>	Zip <b>02915</b>	City	State	Zip
9. Shares Authorized			10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></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>100</b>	<b>COMMON</b>	<b>NO PAR</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 E. BRENNAN</b>					Date <b>2/28/17</b>
Signature of Authorized Representative <i>EE Brennan</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**  
 MAR 06 2017  
 BY *[Signature]*