



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 87707		2. Exact name of the Corporation THE ROSSINI & SMITH COMPANIES, INC.												
3. Principal Office Address P.O. BOX 782		City NORTH KINGSTOWN	State RI	Zip 02852										
4. NAICS Code 53 - Real Estate and Rental and	6. Brief description of the character of business conducted in Rhode Island To acquire, develop, sell, lease or otherwise deal in real estate.													
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 TIMOTHY M. SMITH			Vice-President Name RALPH ROSSINI											
Street Address 21 ATTLEBORO AVENUE			Street Address 22 BARNSTABLE ROAD											
City PORTSMOUTH	State RI	Zip 02871	City NORFOLK	State MA	Zip 02056									
Secretary Name RALPH ROSSINI			Treasurer Name TIMOTHY M. SMITH											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>														
Director Name TIMOTHY M. SMITH			Director Name RALPH ROSSINI											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
Director Name NONE			Director Name NONE											
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 Check the box to indicate an attachment <input type="checkbox"/>												
		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> <tr> <td>500</td> <td>COMMON</td> <td>NONE</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	500	COMMON	NONE			
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500	COMMON	NONE												
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 TIMOTHY M. SMITH				Date 3-17-17										
Signature of Authorized Representative <i>[Signature]</i> THE ROSSINI & SMITH CO. INC.				FILED MAR 15 2017 BY 17742										
SIGN DOCUMENT HERE														