RI SOS Filing Number: 201738343140 Date: 3/20/2017 4:00:00 PM



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 | 2. Exact name of the Corporation | | | | | | |
|---|---|---------------------------------------|-----------------------------------|------------------------|---|--|--|
| 20662 | James Pond Corp. | | | | | | |
| | Junes 1 one | . СС. р. | lo: | | 10 | | |
| 3. Principal Office Address | | | City | | State | Zip | |
| 90 Elm Street | | | Providence | 9 | RI | 02903 | |
| 4. NAICS Code | 6. Brief description of the character of business conducted in Rhode Island | | | | | | |
| 53 - Real Estate and Rental and | Investment holding company | | | | | | |
| 5. State of Incorporation | | | | | | | |
| RI | | | | | | | |
| 7. List ALL officers (names and add | lresses) | · · · · · · · · · · · · · · · · · · · | | Check | the box to in | ndicate an attachment 🔲 | |
| President Name Robert Gaumont | | | Vice-President Name Paul W. Whyte | | | | |
| Street Address 6 Bittersweet Lane | | | Street Address 83F Nipmuc Trail | | | | |
| City South Dartmouth | State MA | ^{Zip} 0274 8 | j : | | State RI | ^{Zip} 02904 | |
| Secretary Name Lorraine A. Viviano | | | Treasurer Name Paul W. Whyte | | | | |
| Street Address 39 Villa Avenue | | | Street Address 83F Nipmuc Trail | | | | |
| City North Providence | State RI | ^{Zip} 02904 | City North Providence | | State RI | ^{Zip} 02904 | |
| 8. List ALL directors (names and ac | ldresses) | | | Check | the box to it | ndicate an attachment | |
| Director Name Robert Gaumont | | | Director Name Paul W. Whyte | | | | |
| Street Address 6 Bittersweet Lane | | | Street Address 83F Nipmuc Trail | | | | |
| City South Dartmouth | State RI | Zip 0274 8 | City North Providence | | State RI | ^{Zip} 02904 | |
| Director Name | | | Director Name | | | | |
| Street Address | | | Street Address | | | | |
| City | State | Zip | City | | State | Zip | |
| 9. Shares Authorized | | 10. Shares Iss | 10. Shares Issued | | Check the box to indicate an attachment | | |
| This information is currently of record in the Department of State. Changes require an additional filing. | | NUMBER OF | SHARES | CLASS/SERIES PAR VALUE | | | |
| | | 1500 | | Common | | \$100 | |
| | | | | | | | |
| 11. This report must be executed or | | | | | oration is in t | he 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 statemen | | | • | ncluding any accor | npanying st | nedules allo | |
| Name of Authorized Representative Date / / | | | | | | | |
| Robert Gaumont 3/16/17 | | | | | | | |
| Signature of Authorized Representa | ntive | | | | | in in the same of the first of the first of the same o | |
| AT C | 7 | T SIGN DUC | INC. | FN | | | |

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov