

State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2018

Corporation → Filing period: January 1 - March 1
→ Filing Fee: \$50.00

| → Penalty: Additional \$25.0 | | | | | | | |
|--|---|--|---|----------------------|------------------|--------------------------|--|
| 1. Entity ID Number 92782 | | 2. Exact name of the Corporation PEZCO, INC. | | | | | |
| 3. Principal Office Address | | | City | | State | Ζiρ | |
| 28 Mason Street | | | North Kingstow | | RI | 02852 | |
| 4. NAICS Code | Brief descr | Brief description of the character of business conducted in Rhode Island | | | | | |
| 53-Real Estate and Rental | | owning and managing real estate | | | | | |
| 5. State of Incorporation RI | | 531390 | | | | | |
| 7. List ALL officers (names and | Check the box to indicate an attachment | | | | | | |
| President Name John A. Pezza | Vice-President Name same | | | | | | |
| Street Address 28 Mason Street | Street Address | | | | | | |
| City North Kingstown | State RI | ^{Zip} 02852 | City | | State | Zip | |
| Secretary Name same | | | Treasurer Name same | | | | |
| Street Address | | | Street Address | | | | |
| City | State | Zip | City | | State | Zip | |
| 8. List ALL directors (names an | d addresses) | | | Check t | the box to indi | cate an attachment 🔲 | |
| Director Name John A. Pezza | | | Director Name | | | | |
| Street Address 28 Mason Street | | | Street Address | | | | |
| City North Kingstown | State RI | Zip 02852 | City | . | State | Zip | |
| Director Name | | | Director Name | | | | |
| Street Address | | | Street Address | | | | |
| City | State | Z:p | City | | State | Zıp | |
| 9. Shares Authorized 10. Shares | | 10. Shares Is: | Ssued Check the box to indicate an attachment | | | | |
| This information is currently of record in the | | | NUMBER OF SHARES | | · · · | PAR VALUE | |
| Department of State. | | none | none | | | | |
| Changes require an additional fil | - | | | | | | |
| 11. This report must be execute trustee, this report must be exe | ed on behalf of the | corporation by an | authorized represent the receiver or trust | tative. If the corpo | ration is in the | e hands of a receiver or | |
| Under penalty of perjury, I de statements, and that all state | clare and affirm | that I have examir | nea this report, inci | uding any accom | panying sch | edules and | |
| Name of Authorized Represent | <u></u> | | Date | | | | |
| JOHN A. PEZZA | | | 1-1 | 16-18 | | | |
| Signature of Authorized Repres | sentative | SIGN DO | OCUMENT HERE | EN ED | | | |
| phaely | <u> </u> | | | FILED | <u> </u> | | |

MAIL TO

Division of Business Services

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

Phone: (401) 222-3040 Website: www.sos.ri.gov JAN 18 2018

FORM 630 - Revised: 10/2017