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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 \$25.00 fee if form is not filed by April 1.

| Entity ID Number   | 2. Exact nam   | 2. Exact name of the Corporation  |  |   |                    |                               |  |  |
|--|----------------|---|--|---|--------------------|-------------------------------|--|--|
| 000799802  | The Ligh       | The Lighthouse Preschool, Inc.  |  |   |                    |                               |  |  |
| 3. Principal Office Address  |                |   | City                                   |   | State              | Zip                           |  |  |
| 1140 Reservoir Avenue  |                |   | Cranston                               |   | RI                 | 02920                         |  |  |
| 4. NAICS Code  | 6. Brief desc  | 6. Brief description of the character of business conducted in Rhode Island |  |   |                    |                               |  |  |
| 61   | Operation of   | Operation of a preschool  |  |   |                    |                               |  |  |
| 5. State of Incorporation  | <b></b> .      |   |  |   |                    |                               |  |  |
| Rhode Island   | 16244          | 10  |  |   |                    |                               |  |  |
| 7. List ALL officers (names a  | nd addresses)  | L   |  | Che                                     | eck the box to in- | dicate an attachment 🔲        |  |  |
| President Name Allison J. Costabile  |                |   | Vice-President Name Kristin J. Calitri |   |                    |                               |  |  |
| Street Address 94 Pheasant Drive   |                |   | Street Address 281 Longmeadow Avenue   |   |                    |                               |  |  |
| <sup>City</sup> Cranston   | State RI       | <sup>Z<sub>1</sub>p</sup> 02920   | City Warwick                           |   | State Ri           | <sup>Zıp</sup> 02889          |  |  |
| Secretary Name Allison J. Costabile  |                |   | Treasurer Name Kristin J. Calitri      |   |                    |                               |  |  |
| Street Address 94 Pheasant Drive   |                |   | Street Address 281 Longmeadow Avenue   |   |                    |                               |  |  |
| City Cranston  | State RI       | Zip 02920   | City Warwick                           |   | State RI           | <sup>Zip</sup> 02889          |  |  |
| 8. List ALL directors (names   | and addresses) | •   |  | Che                                     | eck the box to in  | dicate an attachment 🔲        |  |  |
| Director Name Allison J. Costabile   |                | Director Name Kristin J. Calitri  |  |   |                    |                               |  |  |
| Street Address 94 Pheasant Drive   |                |   | Street Address 281 Longmeadow Avenue   |   |                    |                               |  |  |
| City<br>Cranston   | State RI       | <sup>Zip</sup> 02920  | City Warwick                           |   | State RI           | Z <sub>1</sub> p <b>02889</b> |  |  |
| Director Name  |                |   | Director Name                          |   |                    |                               |  |  |
| Street Address   |                |   | Street Address                         |   |                    |                               |  |  |
|  |                |   | ŧ                                      |   |                    |                               |  |  |
| City   | State          | Zıp   | City                                   |   | State              | Zip                           |  |  |
| 9. Shares Authorized   |                | 10. Shares Issued   |  | Check the box to indicate an attachment |                    |                               |  |  |
| This information is currently of record in the<br>Department of State.   |                | NUVBER OF SHARES  |  | CLASS/SERIES                            |                    | PAR VALUE                     |  |  |
| •  |                | 1,000.00  |  | STK                                     |                    | \$0.0100                      |  |  |
| Changes require an additional  | niing.         |   |  |   |                    |                               |  |  |
| 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  |                |   |  |   |                    |                               |  |  |
| Allison J. Costabile   |                |   |  |   |                    |                               |  |  |
| Signature of Authorized Representative   |                |   |  |   |                    |                               |  |  |
| Allisin Casi FILED'  |                |   |  |   |                    |                               |  |  |

MAIL TO:

**Division of Business Services** 

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

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