



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: **2018**
Corporation

STAMP

- 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 19963 | | 2. Exact name of the Corporation Integrity Investments, Inc. | | | |
| 3. Principal Office Address 140 Reservoir Avenue | | | City Providence | State RI | Zip 02907 |
| 4. NAICS Code 53 - Real Estate and Rental | | 6. Brief description of the character of business conducted in Rhode Island General real estate buying, selling, improving etc. | | | |
| 5. State of Incorporation Rhode Island | | S31390 | | | |
| 7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/> | | | | | |
| President Name Donald S. Smith | | | Vice-President Name | | |
| Street Address 38 Firglade Drive | | | Street Address | | |
| City Cranston | State RI | Zip 02920 | City | State | Zip |
| Secretary Name Douglas H. Smith | | | Treasurer Name Douglas H. Smith | | |
| Street Address 140 Reservoir Avenue | | | Street Address 140 Reservoir Avenue | | |
| City Providence | State RI | Zip 02907 | City Providence | State RI | Zip 02907 |
| 8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/> | | | | | |
| Director Name Donald S. Smith | | | Director Name Douglas H. Smith | | |
| Street Address 38 Firglade Drive | | | Street Address 140 Reservoir Avenue | | |
| City Cranston | State RI | Zip 02920 | City Providence | State RI | Zip 02907 |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. Shares Authorized | | | | | |
| 10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/> | | | | | |
| This information is currently of record in the Department of State. Changes require an additional filing. | | | NUMBER OF SHARES | | |
| | | | CLASS/SERIES | | |
| | | | PAR VALUE | | |
| | | | | | |
| | | | | | |
| 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 Douglas H. Smith | | | | | Date 2/22/18 |
| Signature of Authorized Representative | | | | | |
| SIGN DOCUMENT HERE FILED | | | | | |

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FEB 26 2018

BY

FORM 630 - Revised: 10/2017