



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.

|                                                                                                                                                                                                                                                   |                    |                                                                                                          |                                                             |                          |                                                                             |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|--------------------------|-----------------------------------------------------------------------------|
| 1. Entity ID Number<br><b>51249</b>                                                                                                                                                                                                               |                    | 2. Exact name of the Corporation<br><b>ARLEN CORPORATION</b>                                             |                                                             |                          |                                                                             |
| 3. Principal Office Address<br><b>117 METRO CENTER BLVD., SUITE 2006</b>                                                                                                                                                                          |                    |                                                                                                          | City<br><b>WARWICK</b>                                      | State<br><b>RI</b>       | Zip<br><b>02886</b>                                                         |
| 4. NAICS Code<br><b>541690</b>                                                                                                                                                                                                                    |                    | 6. Brief description of the character of business conducted in Rhode Island<br><b>FINANCIAL PRODUCTS</b> |                                                             |                          |                                                                             |
| 5. State of Incorporation<br><b>RHODE ISLAND</b>                                                                                                                                                                                                  |                    |                                                                                                          |                                                             |                          |                                                                             |
| 7. List ALL officers (names and addresses)                                                                                                                                                                                                        |                    |                                                                                                          |                                                             |                          | Check the box to indicate an attachment <input checked="" type="checkbox"/> |
| President Name<br><b>PETER A. SULLIVAN</b>                                                                                                                                                                                                        |                    |                                                                                                          | Vice-President Name                                         |                          |                                                                             |
| Street Address<br><b>117 METRO CENTER BLVD., SUITE 2006</b>                                                                                                                                                                                       |                    |                                                                                                          | Street Address                                              |                          |                                                                             |
| City<br><b>WARWICK</b>                                                                                                                                                                                                                            | State<br><b>RI</b> | Zip<br><b>02886</b>                                                                                      | City                                                        | State                    | Zip                                                                         |
| Secretary Name<br><b>ADAM SULLIVAN</b>                                                                                                                                                                                                            |                    |                                                                                                          | Treasurer Name<br><b>PETER A. SULLIVAN</b>                  |                          |                                                                             |
| Street Address<br><b>117 METRO CENTER BLVD., SUITE 2006</b>                                                                                                                                                                                       |                    |                                                                                                          | Street Address<br><b>117 METRO CENTER BLVD., SUITE 2006</b> |                          |                                                                             |
| City<br><b>WARWICK</b>                                                                                                                                                                                                                            | State<br><b>RI</b> | Zip<br><b>02886</b>                                                                                      | City<br><b>WARWICK</b>                                      | State<br><b>RI</b>       | Zip<br><b>02886</b>                                                         |
| 8. List ALL directors (names and addresses)                                                                                                                                                                                                       |                    |                                                                                                          |                                                             |                          | Check the box to indicate an attachment <input type="checkbox"/>            |
| Director Name<br><b>PETER A. SULLIVAN</b>                                                                                                                                                                                                         |                    |                                                                                                          | Director Name<br><b>JANICE W. SULLIVAN</b>                  |                          |                                                                             |
| Street Address<br><b>117 METRO CENTER BLVD., SUITE 2006</b>                                                                                                                                                                                       |                    |                                                                                                          | Street Address<br><b>117 METRO CENTER BLVD., SUITE 2006</b> |                          |                                                                             |
| City<br><b>WARWICK</b>                                                                                                                                                                                                                            | State<br><b>RI</b> | Zip<br><b>02886</b>                                                                                      | City<br><b>WARWICK</b>                                      | State<br><b>RI</b>       | Zip<br><b>02886</b>                                                         |
| Director Name                                                                                                                                                                                                                                     |                    |                                                                                                          | Director Name                                               |                          |                                                                             |
| Street Address                                                                                                                                                                                                                                    |                    |                                                                                                          | Street Address                                              |                          |                                                                             |
| City                                                                                                                                                                                                                                              | State              | Zip                                                                                                      | City                                                        | State                    | Zip                                                                         |
| 9. Shares Authorized                                                                                                                                                                                                                              |                    | 10. Shares Issued                                                                                        |                                                             |                          |                                                                             |
| This information is currently of record in the Department of State.<br><br>Changes require an additional filing.                                                                                                                                  |                    | Check the box to indicate an attachment <input type="checkbox"/>                                         |                                                             |                          |                                                                             |
|                                                                                                                                                                                                                                                   |                    | NUMBER OF SHARES<br><b>132.84</b>                                                                        | C. ASS/SRIFIS<br><b>COMMON</b>                              |                          | PAR VALUE<br><b>NO PAR</b>                                                  |
| 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<br><b>PETER A. SULLIVAN</b>                                                                                                                                                                                     |                    |                                                                                                          |                                                             | Date<br><b>2/23/2018</b> |                                                                             |
| Signature of Authorized Representative<br>                                                                                                                                                                                                        |                    |                                                                                                          |                                                             |                          |                                                                             |
| SIGN DOCUMENT HERE <b>FILED</b>                                                                                                                                                                                                                   |                    |                                                                                                          |                                                             |                          |                                                                             |

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 28 2018

BY Leslie DS

FORM 630 - Revised: 10/2017

**ARLEN CORPORATION #51249**

**2018 Annual Report**

7. Officers (cont'd)

Adam Sullivan  
Executive Vice President  
117 Metro Center Blvd.  
Suite 2006  
Warwick, RI 02886

Frank P. McGoff  
Executive Vice President  
117 Metro Center Blvd.  
Suite 2006  
Warwick, RI 02886

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FILED  
FEB 28 2018  
BY 68010 DS  
# 51249