RI SOS Filing Number: 201859552850 Date: 3/1/2018 4:00:00 PM



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 for

| SECRETARY OF STATE STAMP CORPORATIONS CIV |
|---|
| 2018 MAR - 1 PH 3: 1.1 |

| → Penaity: Additional \$25. 1. Entity ID Number | | | | | _ | | |
|--|----------------------------------|---|--|-----------------------------------|---|----------------------------|--|
| 93183 | | 2. Exact name of the Corporation Mayflower Financial Corporation | | | | | |
| 3. Principal Office Address | | City State Zip | | | | | |
| 450 Veterans Memorial Parkway, Suite 7A | | East Providence | | RI | 02914 | | |
| 4. NAICS Code | 6. Brief desc | 6. Brief description of the character of business conducted in Rhode Island | | | | | |
| 551112 | TO INVEST | TO INVEST IN REAL ESTATE AND REAL ESTATE SERVICE PROVIDERS. | | | | | |
| 5. State of incorporation | | | | | | | |
| Rhode Island | | | | | | | |
| 7. List ALL officers (names and | d addresses) | - | | | k the box to i | indicate an attachment | |
| President Name James J. Belliveau | | | Vice-President Name Jeffrey A. St. Sauveur | | | | |
| Street Address 107 Rumstick F | Street Address 17 Half Mile Road | | | | | | |
| City Barrington | State RI | Zip 02806 | City Barrington | | State RI | State RI Zip 02806 | |
| Secretary Name Jeffrey A. St. S | rey A. St. Sauveur | | | Treasurer Name James J. Belliveau | | | |
| Street Address 17 Half Mile Road | | | Street Address 107 Rumstick Road | | | | |
| City Barrington | State RI | ^{Zip} 02806 | City Barrington | | State RI | State RI Zip 02806 | |
| 8. List ALL directors (names ar | nd addresses) | | • | Chec | k the box to | indicate an attachment | |
| Director Name | | | Director Name | • | _ | | |
| Street Address | | | Street Address | | | | |
| City | State | Zip | City | | State | Zip | |
| Director Name | | | Director Name | | | | |
| | | | | | | | |
| Street Address | | | Street Address | | | | |
| City | State | Zip | City | | State | Zıp | |
| 9. Shares Authorized | | 10. Shares Iss | 10. Shares Issued | | Check the box to indicate an attachment | | |
| This information is currently of record in the | | NUMBER C | NUMBER OF SHARES | | CLASS/SERIES | | |
| Department of State. | | 48 | 48 | | | \$1.00 | |
| Changes require an additional fi | ling. | | | | | | |
| 11. This report must be execut | ed on behalf of the | corporation by an | authorized repres | sentative. If the corp | oration is in | the hands of a receiver or | |
| trustee, this report must be exe | | | | | | | |
| Under penalty of perjury, I de statements, and that all state | | | | nciuding any acco | mpanying s | cneaules and | |
| Name of Authorized Representative | | | | | Date | | |
| James J. Belliveau | | March 1, 2018 | | | | | |
| Signature of Authorizet Repre | sentative | SIGN DO | CUMENT HERE | | - | | |

MAIL TO:

Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615

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

FORM 630 - Revised: 10/2017