

1685494

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

NICE ICE, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Nice Ice, Inc.

SECOND: It is incorporated under the laws of Massachusetts

THIRD: The address of its registered office in Rhode Island is 1015 Hospital Trust Building, 15 Westminster Street, Providence, R.I.

and the name of its registered agent in Rhode Island at such address is Charles J. McGovern

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is sale of ice at retail and wholesale

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Chester J. Rossi	Director	63 Pinecrest Road, W. Bridgewater, Ma
David F. Rossi	Director	5 Johnson Terrace, Middletown, R.I.
Rose K. Rossi	Director	63 Pinecrest Road, W. Bridgewater, Ma
C. Joseph Rossi	Director	391 Brownes Lane, Middletown, R.I.
	Director	
	Director	
Chester J. Rossi	President	63 Pinecrest Road, W. Bridgewater, Ma.
David F. Rossi	Vice President	5 Johnson Terrace, Middletown, R.I.
Rose K. Rossi	Secretary	63 Pinecrest Road, W. Bridgewater, Ma.
C. Joseph Rossi	Treasurer	391 Brownes Lane, Middletown, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	A	No Par

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	A	No Par

3/23/78
100
79

Dated 3/23, 19 78

NICE ICE, INC.

(NAME OF CORPORATION)

By David Rossi
Its VICE PRESIDENT

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and the name of its registered agent in Rhode Island at such address is Charles J. McGovern.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is _____

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
C. Joseph Rossi	Director	Brown Lane, Middletown, R.I.
David Rossi	Director	Freeborn Street, Middletown, R.I.
Rose Rossi	Director	Pinecrest Road, W. Bridgewater, Mass.
	Director	
	Director	
	Director	
C. Joseph Rossi	President	Brown Lane, Middletown, R.I.
	Vice President	
Rose Rossi	Clerk & Secretary	Pinecrest Road, W. Bridgewater, Mass.
David Rossi	Treasurer	Freeborn Street, Middletown, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
7500	common	1	no par common

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common	1	no par common

Dated 2/2/, 1976

NICE ICE, INC.
(NAME OF CORPORATION)

By

Joseph Rossi
Its President