



State of Rhode Island and Providence Plantations

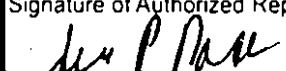
Department of State - Business Services Division

Annual Report for the year: 2019
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 69808		2 Exact name of the Corporation MIKE AND JOHN, INC			
3 Principal Office Address 1475 MAIN STREET			City WEST WARWICK	State RI	Zip 02893
4 NAICS Code 53		6 Brief description of the character of business conducted in Rhode Island REAL ESTATE INVESTMENT			
5 State of Incorporation RHODE ISLAND					
7 List ALL officers (names and addresses) Check the box to indicate an attachment ☐					
President Name MICHAEL G. ROCH			Vice-President Name JOHN P. ROCH		
Street Address 64 OUTLET ROAD			Street Address 1475 MAIN STREET		
City HALLOWELL	State ME	Zip 04347	City WEST WARWICK	State RI	Zip 02893
Secretary Name MICHAEL G. ROCH			Treasurer Name JOHN P. ROCH		
Street Address 64 OUTLET ROAD			Street Address 1475 MAIN STREET		
City HALLOWELL	State ME	Zip 04347	City WEST WARWICK	State RI	Zip 02893
8 List ALL directors (names and addresses) Check the box to indicate an attachment ☐					
Director Name MICHAEL G. ROCH			Director Name JOHN P. ROCH		
Street Address 64 OUTLET ROAD			Street Address 1475 MAIN STREET		
City HALLOWELL	State ME	Zip 04347	City WEST WARWICK	State RI	Zip 02893
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 ☐					
This information is currently of record in the Department of State.		NUMBER OF SHARES		CLASS/SERIES	
		PAR VALUE			
Changes require an additional filing.		200		0	
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 JOHN P. ROCH, VICE PRESIDENT				Date 1-14-19	
Signature of Authorized Representative 					

FILED