



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.

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV

2019 FEB -5 PM 12:59

1. Entity ID Number <b>1001415</b>		2. Exact name of the Corporation <b>Providence Business News, Inc.</b>			
3. Principal Office Address <b>400 Westminster Street, Suite 600</b>			City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>
4. NAICS Code <b>511199</b>		6. Brief description of the character of business conducted in Rhode Island <b>Publication of the Providence Business News, Inc.</b>			
5. State of Incorporation <b>Massachusetts</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
President Name <b>Roger C. Bergenheim</b>			Vice-President Name <b>None</b>		
Street Address <b>400 Westminster Street, Suite 600</b>			Street Address		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>	City	State	Zip
Secretary Name <b>Roger C. Bergenheim</b>			Treasurer Name <b>Roger C. Bergenheim</b>		
Street Address <b>400 Westminster Street, Suite 600</b>			Street Address <b>400 Westminster Street, Suite 600</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>Roger C. Bergenheim</b>			Director Name <b>Christopher D. Santill</b>		
Street Address <b>400 Westminster Street, Suite 600</b>			Street Address <b>400 Westminster Street, Suite 600</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
This information is currently of record in the Department of State.  Changes require an additional filing.		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
		NUMBER OF SHARES		CLASS/SERIES	
		PAR VALUE			
		<b>68,800</b>	<b>Common</b>	<b>\$0.05 par</b>	
		<b>0</b>	<b>Preferred Series</b>	<b>\$100 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. <b>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.</b>					
Name of Authorized Representative <b>Roger C. Bergenheim</b>					Date <b>1/17/2019</b>
Signature of Authorized Representative 					

FILED

FEB 05 2019

BY **ESTV5**  
**AA**