



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 121863		2. Exact name of the Corporation Arpin Group, Inc.												
3. Principal Office Address 99 James P. Murphy Highway			City West Warwick	State RI	Zip 02893									
4. NAICS Code 48-49 493190		6. Brief description of the character of business conducted in Rhode Island To provide transportation services and management.												
5. State of Incorporation Rhode Island														
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>														
President Name David Arpin			Vice-President Name Peter Arpin											
Street Address 99 James P. Murphy Highway			Street Address 99 James P. Murphy Highway											
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893									
Secretary Name Michael Killoran			Treasurer Name David Arpin											
Street Address 99 James P. Murphy Highway			Street Address 99 James P. Murphy Highway											
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893									
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>														
Director Name David Arpin			Director Name Peter Arpin											
Street Address 99 James P. Murphy Highway			Street Address 99 James P. Murphy Highway											
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893									
Director Name Russell Adams			Director Name Mario Silvestri											
Street Address 99 James P. Murphy Highway			Street Address 99 James P. Murphy Highway											
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893									
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>												
This information is currently of record in the Department of State. Changes require an additional filing.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>4,557,199</td> <td>Common</td> <td>\$.01</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	4,557,199	Common	\$.01			
		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE										
4,557,199	Common	\$.01												
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 David Arpin <i>David Arpin</i>					Date 2/11/19									
Signature of Authorized Representative <i>David Arpin</i>														

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED
FEB 11 2019
BY *062089 OS* FORM 630 - Revised: 10/2017

ATTACHMENT TO 2019 ANNUAL REPORT

ENTITY: ARPIN GROUP, INC.

CORPORATE ID #: 121863

8. Additional Directors:

Director: Edward J. Braks
Address: 99 James P. Murphy Hwy.
West Warwick, RI 02893

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FEB 11 2019

BY

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