RI SOS Filing Number: 201987790380 Date: 2/25/2019 4:00:00 PM

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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 | | • • | | | | | |
|---|--------------------------------------|--|---|-------------------------|--------------------|---------------------------|--|
| 1. Entity ID Number 000004393 | | 2. Exact name of the Corporation Frank P. Cofone Agency, Inc. | | | | | |
| 3. Principal Office Address | | | City | | State | Zip | |
| 26 Westminster Street | | | Westerly | | RI | 02891 | |
| 4. NAICS Code | 6. Brief desc | Brief description of the character of business conducted in Rhode Island | | | | | |
| 531210 | Real Estate | Real Estate | | | | | |
| State of Incorporation | | | | | | | |
| Rhode Island | | | | | | | |
| 7. List ALL officers (names an | d addresses) | | | Check th | e box to ir | ndicate an attachment 🔲 | |
| President Name Frank P. Cofe | Vice-President Name Frank P. Cofone | | | | | | |
| Street Address 26 Westminste | Street Address 26 Westminster Street | | | | | | |
| City Westerly | State RI | ^{Zip} 02891 | City Westerly | | State RI Zip 02891 | | |
| Secretary Name Frank P. Cofone | | | Treasurer Name Frank P. Cofone | | | | |
| Street Address 26 Westminster Street | | | Street Address 26 Westminster Street | | | | |
| City Westerly | State RI | ^{Zip} 02891 | City Westerly | | State RI Zip 02891 | | |
| 8. List ALL directors (names a | and addresses) | <u>.</u> | | Check th | e box to ir | ndicate an attachment | |
| Director Name Frank P. Cofone | | | Director Name None | | | | |
| Street Address 26 Westminster Street | | | Street Address | | | | |
| City Westerly | State RI | Zip 02891 | City | | State Zip | | |
| Director Name None | | | Director Name None | | | | |
| Street Address | | | Street Address | | | | |
| City | State | Zip | City | | State | Zip | |
| 9. Shares Authorized | ares Authorized 10. Shares Iss | | ued Check the box to indicate an attachment | | | | |
| This information is currently of record in the | | NUMBER C | | CLASS/SERIES | | PAR VALUE | |
| Department of State. Changes require an additional filing. | | 1,000.00 | | | | No par value | |
| | | | | | | | |
| 11. This report must be execu | ited on behalf of the | corporation by an | authonzed represe | ntative. If the corpora | tion is in t | he hands of a receiver or | |
| trustee, this report must be ex | recuted on behalf o | f the corporation by | the receiver or trus | stee. | | | |
| Under penalty of perjury, I o | | | | cluding any accomp | anying so | chedules and | |
| statements, and that all statements contained herein are true and correct. Name of Authorized Representative | | | | | Date | | |
| Frank P. Cofone, President | | | | | 2/20/19 | | |
| Signature of Authorized Repre | \sim . | | | | | | |
| Frombe S. | some P | izes 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.n.gov

FORM 630 - Revised: 10/2017