State of Rhode Island and Providence Plantations Fee: \$20.0
Office of the Secretary of State
Division Of Business Services 148 W. River Street
Providence RI 02904-2615
(401) 222-3040
Non-Profit Corporation
Annual Report Filing Period: June 1 - June 30
In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.
ANNUAL REPORT YEAR: 2019
1. Corporate ID No. 000029310
2. Name of Corporation SOUTH COUNTY FLYERS INC.
3. State of Incorporation
State: <u>RI</u>
ARTICLE III
Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification <u>click here.</u>
NAICS Code 6
813110
4. Corporate Address in Rhode Island
No. and Street: 140 RUTLAND STREET
City or Town:CRANSTONState: RIZip: 02920Country: USA
5. Foreign Corporation. Enter Principal Office Address
No. and Street:
City or Town: State: Zip: Country:
6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island
OWNERSHIP, OPERATION, MAINTENANCE OF SMALL PRIVATE AIRCRAFT FOR MEMBERS USE
7. Names and Addresses of the Officers and Directors:
All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	JERRY P. UCCI	150 GOUGH AVENUE
		COVENTRY, RI 02816 USA
TREASURER	LARRY O. WARNER	140 RUTLAND STREET
		CRANSTON, RI 02920 USA
DIRECTOR	ROY W. HEATON	185 SHEFFIELD HILL ROAD
		EXETER, RI 02822 USA
DIRECTOR	LARRY O WARNER	140 RUTLAND STREET
		CRANSTON, RI 02920 USA
DIRECTOR	JERRY P. UCCI	150 GOUGH AVENUE
		COVENTRY, RI 02816 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

LARRY O. WARNER 140 RUTLAND STREET CRANSTON, RI 02920

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 7 Day of June, 2019 at 4:03:10 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By LARRY O. WARNER

Signature of Authorized Person

Form No. 631 Revised 09/07

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