



CORRECTION
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 14829
2. Name of Corporation **Kelly & Picerne Insurance Agency, Inc.**
3. Street Address Principal Business Office 75 Lambert Lind Highway City Warwick State RI Zip 02886
4. Business Phone No. 401-732-3700
5. State of Incorporation Rhode Island
6. SIC Code 5702
7. Brief Description of the Character of Business Conducted in Rhode Island Real estate investment & management

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Picerne, David R. Street Address 75 Lambert Lind Highway City Warwick State RI Zip 02886	Vice President Name Picerne, Robert M. Street Address 75 Lambert Lind Highway City Warwick State RI Zip 02886
Secretary Name Picerne, John G. Street Address 75 Lambert Lind Highway City Warwick State RI Zip 02886	Treasurer Name Uritescu, Raymond M. Street Address 75 Lambert Lind Highway City Warwick State RI Zip 02886

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Street Address City State Zip	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares	Common Stock	\$1.00
1,000.00		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
Number of Shares	Common Stock	\$1.00
100.00		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date: APR 24 2000

Check No.: By *[Signature]*

By: _____

FOR SECRETARY OF STATE USE ONLY

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.

[Signature] 4-18-00
Signature of Officer Date

John G. Picerne

Print or Type Name of Officer

Secretary

Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Additional Information Sheet

Kelly & Picerne Insurance Agency, Inc.

Corporate ID No: 14829

8. NAMES AND ADDRESSES OF THE OFFICERS (con't.)

<i>Name</i>	<i>Address</i>	<i>Title</i>
Picerne, Ronald R.S.	75 Lambert Lind Highway Warwick, RI 02886	Chairman and CEO
Picerne, John G.	75 Lambert Lind Highway Warwick, RI 02886	Executive Vice President
Uritescu, Raymond M.	75 Lambert Lind Highway Warwick, RI 02886	Executive Vice President