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State of Rhode Island and Providence Plantations  
Department of State - Business Services Division

2019 SEP 25 A 11:11 AM

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.

FOR  
SECRETARY OF STATE  
PROVIDENCE, R.I.

1. Entity ID Number <b>000092994</b>		2. Exact name of the Corporation <b>DEFE ASSOCIATES, INC.</b>			
3. Principal Office Address <b>3970 POST ROAD</b>			City <b>WARWICK</b>	State <b>RI</b>	Zip <b>02886</b>
4. NAICS Code <b>531210</b>		6. Brief description of the character of business conducted in Rhode Island <b>To provide real estate sales and brokerage services</b>			
5. State of Incorporation <b>RHODE ISLAND</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>David Defelice</b>			Vice-President Name <b>David Defelice</b>		
Street Address <b>3970 Post Road</b>			Street Address <b>3970 Post Road</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>
Secretary Name <b>David Defelice</b>			Treasurer Name <b>David Defelice</b>		
Street Address <b>3970 Post Road</b>			Street Address <b>3970 Post Road</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</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>David Defelice</b>			Director Name		
Street Address <b>3970 Post Road</b>			Street Address		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized			10. Shares Issued <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.			NUMBER OF SHARES		CLASS/SERIES
			1,250		Common
					PAR VALUE
					None
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>Arthur S. Russo, Jr.</b>					Date <b>9/24/19</b>
Signature of Authorized Representative <i>Arthur S. Russo, Jr.</i>					

SIGN DOCUMENT HERE

FILED

SEP 25 2019

BY 100566

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