| State  | vidence Plantations Fee: \$50.0<br>ry of State        |   |  |  |  |  |  |
|--|---|---|--|--|--|--|--|
| Division Of Business Services  |   |   |  |  |  |  |  |
|  | 148 W. River Street                                   |   |  |  |  |  |  |
|  | Providence RI 0290                                    |   |  |  |  |  |  |
| HOPE   | (401) 222-304   | 40  |  |  |  |  |  |
| Business Corporation   |   |   |  |  |  |  |  |
| Annual Report Filing Period: January 1 - March 1   |   |   |  |  |  |  |  |
| Filing Fellou. January 1 - March 1   |   |   |  |  |  |  |  |
| In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its  |   |   |  |  |  |  |  |
| annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00. |   |   |  |  |  |  |  |
|  |   |   |  |  |  |  |  |
| ANNUAL REPORT YEAR: 2020   |   |   |  |  |  |  |  |
| 1. Corporate ID No. 001337609  |   |   |  |  |  |  |  |
| 2 Nome of Corneration Marrings Haldings Inc.   |   |   |  |  |  |  |  |
| 2. Name of Corporation Marrinan Holdings, Inc.   |   |   |  |  |  |  |  |
| 3. Street Address Principal Business Office:   |   |   |  |  |  |  |  |
| No. and Street: 200 COM  | PASS CIRCLE   |   |  |  |  |  |  |
|  |   | e: <u>RI</u> Zip: <u>02852</u> Country: <u>USA</u>  |  |  |  |  |  |
| 4. Dueinees Dhene Ne   |   |   |  |  |  |  |  |
| 4. Business Phone No.  |   |   |  |  |  |  |  |
|  |   |   |  |  |  |  |  |
| 5. State of Incorporation  |   |   |  |  |  |  |  |
|  |   |   |  |  |  |  |  |
| State: <u>RI</u>   |   |   |  |  |  |  |  |
|  | ARTICLE III   |   |  |  |  |  |  |
|  |   |   |  |  |  |  |  |
| Enter the six digit NAICS Code t<br>the list of codes here. More inform  |   | business conducted by the entity. Download online.  |  |  |  |  |  |
|  |   |   |  |  |  |  |  |
| <u>531390</u>  |   |   |  |  |  |  |  |
| 6. Brief Description of the Cha  | racter of Business Conducte                           | d in Rhode Island                                   |  |  |  |  |  |
|  |   |   |  |  |  |  |  |
| REAL ESTATE  |   |   |  |  |  |  |  |
|  | <u>KEAL ESTATE</u>                                    |   |  |  |  |  |  |
| 7. Names and Addresses of the  | 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.   |   |   |  |  |  |  |  |
|  |   |   |  |  |  |  |  |
| Title  | Individual Name<br>First, Middle, Last, Suffix        | Address   |  |  |  |  |  |
| PRESIDENT  | JOSEPH P. MARRINAN, III                               | Address, City or Town, State, Zip Code, Country     |  |  |  |  |  |
|  |   | 200 COMPASS CIRCLE<br>NORTH KINGSTOWN, RI 02852 USA |  |  |  |  |  |

| TREASURER      | JOSEPH P. MARRINAN, III | 200 COMPASS CIRCLE            |
|----------------|-------------------------|-------------------------------|
|                |                         | NORTH KINGSTOWN, RI 02852 USA |
| SECRETARY      | JANET MARRINAN          | 200 COMPASS CIRCLE            |
|                |                         | NORTH KINGSTOWN, RI 02852 USA |
| VICE PRESIDENT | KEVIN HEARN             | 200 COMPASS CIRCLE            |
|                |                         | NORTH KINGSTOWN, RI 02852 USA |
| DIRECTOR       | JOSEPH P. MARRINAN, III | 200 COMPASS CIRCLE            |
|                |                         | NORTH KINGSTOWN, RI 02852 USA |
| DIRECTOR       | KEVIN HEARN             | 200 COMPASS CIRCLE            |
|                |                         | NORTH KINGSTOWN, RI 02852 USA |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br>Number of Shares | Total Issued<br>and<br>Outstanding<br><i>Num of</i><br><i>Shares</i> |
|----------------|-----------------|---------------------|--|--|
| STK            |                 | \$0.0100            | 1,000.00                                       | 100  |

9. 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.

**Signed this 29 Day of January, 2020 at 3:46:25 PM.** *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.* 

## By JOSEPH P. MARRINAN, III, PRESIDENT

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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