

Filing Fee ~~500.00~~ **10.00**
Payable to:
Secretary of State

PLEASE TYPE OR PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401 277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0010860 Amended Annual Report for the year: 1994

Name of Business Entity: Joseph R. Paolino Management Corporation

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Joseph R. Paolino Management Corporation

76 Dorrance Street

Providence, RI 02903

Phone: (401) 274-6611

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed

Anthony C. Paolino, President

Joseph R. Paolino Management Corporation

76 Dorrance Street

Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island:

investments and any other lawful
business

Date of Organization: 4/12/79

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Anthony C. Paolino</u>	<u>76 Dorrance Street</u>	<u>Providence, RI</u>	<u>02903</u>
☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Donna M. Paolino</u>	<u>76 Dorrance Street</u>	<u>Providence, RI</u>	<u>02903</u>
☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Joseph R. Paolino</u>	<u>76 Dorrance Street</u>	<u>Providence, RI</u>	<u>02903</u>
☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Heather C. Paolino</u>	<u>76 Dorrance Street</u>	<u>Providence, RI</u>	<u>02903</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Joseph R. Paolino</u>	<u>76 Dorrance Street</u>	<u>Providence, RI</u>	<u>02903</u>
<u>Donna M. Paolino</u>	<u>76 Dorrance Street</u>	<u>Providence, RI</u>	<u>02903</u>
<u>Heather C. Paolino</u>	<u>76 Dorrance Street</u>	<u>Providence, RI</u>	<u>02903</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 4,000 shares com

CLASS

SERIES

PAR VALUE OR

WITHOUT PAR without par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 150

CLASS

SERIES

PAR VALUE OR

WITHOUT PAR without par value

Date March 21, 1994

By: Donna M. Paolino

Donna M. Paolino
PRINT OR TYPE NAME OF OFFICER SIGNING

Vice President
TITLE OF OFFICER SIGNING

Form 31 1/84

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC-3 must be filed.

Joseph R. Paolino
76 Dorrance Street, Suite 300
Providence, RI 02903