



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1331
401 222-3031

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 3769		2. Name of Corporation Francis L. Cassani & Son, Inc.		
3. Street Address Principal Business Office 10 CAROVILLI STREET		City North Providence	State RI	Zip 02904
4. Business Phone No 401-728-5496		5. State of Incorporation RHODE ISLAND		6. SIC Code 7880
7. Brief Description of the Character of Business Conducted in Rhode Island CEMETERY LETTERING				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Michael Cassani, SR.		Vice President Name Lisa Cassani		
Street Address 10 CAROVILLI STREET		Street Address 10 CAROVILLI STREET		
City No. Providence	State RI	Zip 02904	City No. Providence	State RI
Secretary Name Lisa Cassani		Treasurer Name Lisa Cassani		
Street Address 10 CAROVILLI STREET		Street Address 10 CAROVILLI STREET		
City No. Providence	State RI	Zip 02904	City No. Providence	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Michael Cassani, SR.		Director Name Lisa Cassani		
Street Address 10 CAROVILLI STREET		Street Address 10 CAROVILLI STREET		
City No. Providence	State RI	Zip 02904	City No. Providence	State RI
Director Name none		Director Name none		
Street Address		Street Address		
City	State	Zip	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
600 NO PAR VALUE			600 NO PAR VALUE	
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
ISSUED SHARES				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series

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



File Date	1/27/05
Check No.	2892
By:	DA
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 of Officer: Lisa Cassani
Date: 1/25/05
Print or Type Name of Officer: Lisa Cassani
Title of Officer: Vice President



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 3769		2. Name of Corporation Francis L. Cassani & Son, Inc.			
3. Street Address Principal Business Office 10 CAROVILLI STREET		City NORTH PROVIDENCE	State RI	Zip 02904-04000	
4. Business Phone No. 4017285496		5. State of Incorporation RHODE ISLAND			6. SIC Code 7880
7. Brief Description of the Character of Business Conducted in Rhode Island CEMETERY LETTERING					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MICHAEL F. CASSANI			Vice President Name FRANCIS L. CASSANI		
Street Address 10 CAROVILLI STREET			Street Address 10 CAROVILLI STREET		
City NORTH PROVIDENCE	State RI	Zip 02904	City NORTH PROVIDENCE	State RI	Zip 02904
Secretary Name BONNIE CASSANI			Treasurer Name BONNIE CASSANI		
Street Address 33 LAFAYETTE STREET			Street Address 33 LAFAYETTE STREET		
City PAWTUCKET	State RI	Zip 02860	City PAWTUCKET	State RI	Zip 02860
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name MICHAEL F. CASSANI			Director Name BONNIE CASSANI		
Street Address 10 CAROVILLI STREET			Street Address 33 LAFAYETTE STREET		
City NORTH PROVIDENCE	State RI	Zip 02904	City PAWTUCKET	State RI	Zip 02860
Director Name FRANCIS L. CASSANI			Director Name		
Street Address 10 CAROVILLI STREET			Street Address		
City NORTH PROVIDENCE	State RI	Zip 02904	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600	NO PAR VALUE		600	COMMON	NO PAR

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



3 7 6 9

3769 DBC 02/19/04 10:30:31 AM

File Date 2/24/04

Check No. 2827

By: W.

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.

Michael F. Cassani 2/19/04
Signature of Officer Date
MICHAEL F. CASSANI
Print or Type Name of Officer
PRESIDENT
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *3769*		2. Name of Corporation Francis L. Cassani & Son, Inc.			
3. Street Address Principal Business Office 10 CAROVILLI STREET		City NORTH PROVIDENCE	State RI	Zip 02904-04000	
4. Business Phone No. 4017285496		5. State of Incorporation RHODE ISLAND			6. SIC Code 7880
7. Brief Description of the Character of Business Conducted in Rhode Island CEMETERY LETTERING					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael Cassani		Vice President Name Francis L. Cassani			
Street Address 10 Carovilli Street		Street Address 10 Carovilli Street			
City North Providence	State RI	Zip 02904	City North Providence	State RI	Zip 02904
Secretary Name Bonnie Cassani		Treasurer Name Bonnie Cassani			
Street Address 33 Lafayette Street		Street Address 33 Lafayette Street			
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Michael Cassani		Director Name Bonnie Cassani			
Street Address 10 Carovilli Street		Street Address 33 Lafayette Street			
City North Providence	State RI	Zip 02904	City Pawtucket	State RI	Zip 02860
Director Name Francis L. Cassani		Director Name			
Street Address 10 Carovilli Street		Street Address			
City North Providence	State RI	Zip 02904	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 NO PAR VALUE			600	Common	No Par

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



* 3 7 6 9 *

**3769* 2/28/03 02:44 PM*	
File Date	3-3-03
Check No.	276
By:	ICP
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 of Officer
MICHAEL F. CASSANI
Print or Type Name of Officer
PRESIDENT
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3046



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 3769 2. Name of Corporation Francis L. Cassani & Son, Inc.
3. Street Address Principal Business Office
10 Carovilli St.
4. Business Phone No. 401-728-5496 5. State of Incorporation RHODE ISLAND
7. Brief Description of the Character of Business Conducted in Rhode Island

City North Providence State RI Zip 02904
6. SIC Code 7880

Cemetery Lettering

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

President Name <u>Michael Cassani</u> Street Address <u>10 Carovilli St.</u> City <u>N. Providence</u> State <u>RI</u> Zip <u>02904</u> Secretary Name <u>Bonnie Cassani</u> Street Address <u>33 Lafayette St.</u> City <u>Pantherset</u> State <u>RI</u> Zip <u>02860</u>	Vice President Name <u>Francis Cassani</u> Street Address <u>10 Carovilli St.</u> City <u>N. Providence</u> State <u>RI</u> Zip <u>02904</u> Treasurer Name <u>Bonnie Cassani</u> Street Address <u>33 Lafayette St.</u> City <u>Pantherset</u> State <u>RI</u> Zip <u>02860</u>
--	---

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

Director Name <u>Michael Cassani</u> Street Address <u>10 Carovilli St.</u> City <u>N. Providence</u> State <u>RI</u> Zip <u>02904</u> Director Name <u>Francis Cassani</u> Street Address <u>10 Carovilli St.</u> City <u>N. Providence</u> State <u>RI</u> Zip <u>02904</u>	Director Name <u>Bonnie Cassani</u> Street Address <u>33 Lafayette St.</u> City <u>Pantherset</u> State <u>RI</u> Zip <u>02860</u>
--	--

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<u>600</u>	<u>NO</u>	<u>PAR VALUE</u>

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<u>600</u>	<u>COMMON</u>	<u>NO PAR</u>



* 3 7 6 9 *

File Date: 2.22.02

Check No.: 2660

By: [Signature]

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] 2/21/02
Signature of Officer Date
MICHAEL F. CASSANI
Printed Name of Officer
PRESIDENT



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Div.
100 North Main Street, Providence, RI 02903-1
401-222-3



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **3769** 2. Name of Corporation **Francis L. Cassani & Son, Inc.**
3. Street Address Principal Business Office
10 Carovilli Street City **North Providence** State **RI** Zip **02904**
4. Business Phone No. **401-723-5496** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7880**
7. Brief Description of the Character of Business Conducted in Rhode Island

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

President Name Michael Cassani Street Address 10 Carovilli Street City N. Providence State RI Zip 02904	Vice President Name Francis Cassani Street Address 10 Carovilli Street City N. Providence State RI Zip 02904
Secretary Name Bonnie Cassani Street Address 33 Lafayette Street City Pawtucket State RI Zip 02860	Treasurer Name Bonnie Cassani Street Address 33 Lafayette Street City Pawtucket State RI Zip 02860

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

Director Name Michael Cassani Street Address 10 Carovilli Street City N. Providence State RI Zip 02904	Director Name Bonnie Cassani Street Address 33 Lafayette Street City Pawtucket State RI Zip 02860
Director Name Francis L. Cassani Street Address 10 Carovilli Street City N. Providence State RI Zip 02904	

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
600 SHS NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
600 Common No par

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



* 3 7 6 9 *

File Date: 2/23

Check No.: 2570

By: [Signature]

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 of Officer [Signature] Date 2/22/01

Print or Type Name of Officer MICHAEL F. CASSANI

PRESIDENT



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1
401-222-3



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. **3769** 2. Name of Corporation **Francis L. Cassani & Son, Inc.**
3. Street Address Principal Business Office **10 Carovilli ST.** City **North Providence** State **RI** Zip **02904**
4. Business Phone No. **401-728-5496** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7880**
7. Brief Description of the Character of Business Conducted in Rhode Island

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

President Name Michael Cassani Street Address 10 Carovilli ST. City N. Providence State RI Zip 02904 Secretary Name Bonnie Cassani Street Address 33 Lafayette ST. City Pawtucket State RI Zip 02860	Vice President Name Francis Cassani Street Address 10 Carovilli ST. City UN. Providence State RI Zip 02904 Treasurer Name Bonnie Cassani Street Address 33 Lafayette ST. City Pawtucket State RI Zip 02860
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Michael Cassani Street Address 10 Carovilli ST. City N. Providence State RI Zip 02904 Director Name Francis L. Cassani Street Address 10 Carovilli ST. City N. Providence State RI Zip 02904	Director Name Bonnie Cassani Street Address 33 Lafayette ST. City Pawtucket State RI Zip 02860 Director Name Street Address City State Zip
---	--

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
600 SHS NO PAR VALUE		

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
600	Common	No Par

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



* 3 7 6 9 *

File Date: 3/2/00

Check No.: 2477

By: [Signature]

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 of Officer [Signature] Date 2/28/00

Print or Type Name of Officer MICHAEL F. CASSANI

PRESIDENT



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of S
Corporations Div.
100 North Main Street, Providence, RI 02903-1
401-222-3

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 3769		2. Name of Corporation Francis L. Cassani & Son, Inc.	
3. Street Address Principal Business Office 10 Carovilli Street		City No. Providence	State RI
4. Business Phone No. 723-5496		5. State of Incorporation RHODE ISLAND	
6. SIC Code 7880		7. Brief Description of the Character of Business Conducted in Rhode Island Cemetery Lettering	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Michael F. Cassani		Vice President Name Francis L. Cassani	
Street Address 10 Carovilli Street		Street Address 10 Carovilli Street	
City No. Providence	State RI	City No. Providence	State RI
Zip 02904		Zip 02904	
Secretary Name Bonnie Cassani		Treasurer Name Bonnie Cassani	
Street Address 33 Lafayette Avenue		Street Address 33 Lafayette Avenue	
City Pawtucket	State RI	City Pawtucket	State RI
Zip 02860		Zip 02860	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Michael F. Cassani		Director Name Francis L. Cassani	
Street Address 10 Carovilli Street		Street Address 10 Carovilli Street	
City No. Providence	State RI	City No. Providence	State RI
Zip 02904		Zip 02904	
Director Name Bonnie Cassani		Director Name Bonnie Cassani	
Street Address 33 Lafayette Avenue		Street Address 33 Lafayette Avenue	
City Pawtucket	State RI	City Pawtucket	State RI
Zip 02860		Zip 02860	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
600 SHS NO PAR VALUE			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
600	SHS	NO PAR	

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



* 3 7 6 9 *

File Date: **Feb 23, 99**

Check No.: **2399**

By: **[Signature]**

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] **2/22/99**
Signature of Officer Date

MICHAEL F. CASSANI
Print or Type Name of Officer

PRESIDENT
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of
Corporations Division
100 North Main Street, Providence, RI 02903
401-277

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 3769	2. Name of Corporation Francis L. Cassani & Son, Inc.
3. Street Address Principal Business Office 10 Carovilli Street	City North Providence State RI Zip 02904
4. Business Phone No. 401-7285496	5. State of Incorporation RHODE ISLAND
6. SIC Code 7880	
7. Brief Description of the Character of Business Conducted in Rhode Island Monument Lettering	

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☐

President Name	Vice President Name
Michael F. Cassani	Francis L. Cassani
Street Address 10 Carovilli Street	Street Address 10 Carovilli Street
City No. Providence State RI Zip 02904	City No. Providence State RI Zip 02904
Secretary Name Bonnie R. Cassani	Treasurer Name Bonnie R. Cassani
Street Address 33 Lafayette Street	Street Address 33 Lafayette Street
City Pawtucket State RI Zip 02860	City Pawtucket State RI Zip 02860

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐

Director Name	Director Name
Michael F. Cassani	Francis L. Cassani
Street Address 10 Carovilli Street	Street Address 10 Carovilli Street
City No. Providence State RI Zip 02904	City No. Providence State RI Zip 02904
Director Name Bonnie R. Cassani	Director Name None
Street Address 33 Lafayette Street	Street Address None
City Pawtucket State RI Zip 02860	City None State None Zip None

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

AUTHORIZED SHARES
Number of Shares 600
Class/Series common Par Value no par

600 SHS NO PAR VALUE

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

ISSUED SHARES
Number of Shares 600
Class/Series common Par Value no par

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



* 3 7 6 9 *

File Date: **2.23.98**

Check No.: **2306**

By: **ICP**

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 of Officer: **Michael F. Cassani** Date: **2/20/98**

Print or Type Name of Officer: **MICHAEL F. CASSANI**

PRESIDENT



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1
401-277-31



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporation ID No.

3769

2. Name of Corporation

Francis L. Cassani & Son, Inc.

3. Street Address Principal Business Office

10 Carovilli Street

City

State

Zip

North Providence

RI

02904

4. Business Phone No.

401-723-5496

5. State of Incorporation
RHODE ISLAND

6. SIC Code
7880

7. Brief Description of the Character of Business Conducted in Rhode Island

Monument Lettering

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Michael F. Cassani

Street Address

10 Carovilli Street

City

State

Zip

N.O. Prov.

RI

02904

Secretary Name

Bonnie R. Cassani

Street Address

33 Lafayette Street

City

State

Zip

Providence

RI

02360

Vice President Name

Francis L. Cassani

Street Address

10 Carovilli Street

City

State

Zip

N.O. Prov.

RI

02904

Treasurer Name

Bonnie R. Cassani

Street Address

33 Lafayette Street

City

State

Zip

Providence

RI

02360

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Michael F. Cassani

Street Address

10 Carovilli Street

City

State

Zip

N.O. Prov.

RI

02904

Director Name

Bonnie R. Cassani

Street Address

33 Lafayette Street

City

State

Zip

Providence

RI

02360

Director Name

Francis L. Cassani

Street Address

10 Carovilli Street

City

State

Zip

N.O. Prov.

RI

02904

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR VALUE

ISSUED SHARES

Number of Shares

Class/Series

Par Value

600

COMMON

NO PAR

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



* 3 7 6 9 *

File Date:

2-26-97

Check No.:

2218

By:

MP / SEC

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.

Michael F. Cassani

Signature of Officer

2/15/97

Date

MICHAEL F. CASSANI

Print or Type Name of Officer

PRESIDENT

Title of Officer

1996



Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID #0: 3769		2. NAME OF CORPORATION Francis L. Cassani & Son, Inc.		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 10 CAROVILLI STREET		CITY NO. PROVIDENCE	STATE RI	ZIP CODE 02904
4. BUSINESS PHONE NO. 401-728-5496		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 7880
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND MONUMENT LETTERING				
8. NAMES AND ADDRESSES OF THE OFFICERS				
PRESIDENT NAME MICHAEL F. CASSANI		VICE PRESIDENT NAME FRANCIS L. CASSANI		
STREET ADDRESS 10 CAROVILLI ST.		STREET ADDRESS 10 CAROVILLI ST.		
CITY NO. PROV.,	STATE RI	ZIP CODE 02904	CITY NO. PROV.	STATE RI
SECRETARY NAME BONNIE R. CASSANI		TREASURER NAME BONNIE CASSANI		
STREET ADDRESS 33 LAFAYETTE ST.		STREET ADDRESS 33 LAFAYETTE ST.		
CITY PAWTUCKET	STATE RI	ZIP CODE 02860	CITY PAWTUCKET	STATE RI
9. NAMES AND ADDRESSES OF THE DIRECTORS				
DIRECTOR NAME MICHAEL F. CASSANI		DIRECTOR NAME FRANCIS L. CASSANI		
STREET ADDRESS 10 CAROVILLI ST.		STREET ADDRESS 10 CAROVILLI ST.		
CITY NO. PROV.,	STATE RI	ZIP CODE 02904	CITY NO. PROV.,	STATE RI
DIRECTOR NAME BONNIE R. CASSANI		DIRECTOR NAME BONNIE R. CASSANI		
STREET ADDRESS 33 LAFAYETTE ST.		STREET ADDRESS 33 LAFAYETTE ST.		
CITY PAWT.	STATE RI	ZIP CODE 02860	CITY	STATE
10. SHARES AUTHORIZED AND ISSUED				
AUTHORIZED SHARES			ISSUED SHARES	
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES
600 SHS NO PAR VALUE			600	NO PAR

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and the all statements contained herein are true and correct.

File Date: 2/12/94

Check No: 2121

By: K. D. [Signature]
For Secretary of State Use Only

Signature of Officer Michael F. Cagouri

Print or Type Name of Officer MICHAEL F. CRASSANI

PRESIDENT 2/9/96



ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March
Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 3769 Annual Report for the year: 1995

Name of Corporation: FRANCIS L. CASSANI & SON, INC.

Business entity organized under the laws of the State of: RI

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

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

Phone: (401) 728-5496

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

10 CAROVILLI ST.
NORTH PROVIDENCE,
RI 02904

Phone: (401) 728-5496

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

Cemetery Lettering

THE NAMES OF THE OFFICERS ARE:

	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	MICHAEL F. CASSANI	10 CAROVILLI ST.	NORTH PROV., RI	02904
VICE PRESIDENT	FRANCIS L. CASSANI	10 CAROVILLI ST.	NORTH PROV., RI	02904
SECRETARY	BONNIE R. CASSANI	33 LAFAYETTE AVE.	PAWT., RI	02860
TREASURER	BONNIE R. CASSANI	33 LAFAYETTE AVE.	PAWT., RI	02860

THE NAMES OF THE DIRECTORS ARE:

	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	MICHAEL F. CASSANI	10 CAROVILLI ST.	NORTH PROV., RI	02904
	FRANCIS L. CASSANI	10 CAROVILLI ST.	NORTH PROV., RI	02904
	BONNIE R. CASSANI	33 LAFAYETTE AVE.	PAWT., RI	02860

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares Class / Series

600 NO PAR VALUE

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares Class / Series

Date Feb 27, 1995

By:

MICHAEL F. CASSANI
PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

PRESIDENT

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

FILED

MAR 01 1995

By HE5906#2012

Filing Fee \$50.00
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 0003789 Annual Report for the year 1994

Name of Business Entity Francis L. Cassani & Son, Inc.

Business entity organized under the laws of the State of RI
Federal Taxpayer Identification Number [REDACTED]
For foreign entity, address and telephone number of principal office

Phone: [REDACTED]

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

10 CAROVILLI ST.
NORTH PROVIDENCE, RI 02904

Phone 401 728-5496

Business Entity is (check one)

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-2.1)
☐ Limited Liability Company (See RIGL 7-1.6)

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

MICHAEL F. CASSANI, PRESIDENT
10 CAROVILLI ST.
NORTH PROVIDENCE, RI 02904

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

CEMETERY LETTERING

Date of Organization 1976, APRIL 14 11 78

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
MICHAEL F. CASSANI	10 CAROVILLI ST. No. PROV., RI 02904	PROV., RI	02904
FRANCIS L. CASSANI	10 CAROVILLI ST. No. PROV., RI 02904	PROV., RI	02904
BONNIE R. CASSANI	33 LAFAYETTE ST. PAWT., RI 02860	PAWT., RI	02860
BONNIE R. CASSANI	33 LAFAYETTE ST. PAWT., RI 02860	PAWT., RI	02860

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
MICHAEL F. CASSANI	10 CAROVILLI ST. No. PROV., RI 02904	PROV., RI	02904
FRANCIS L. CASSANI	10 CAROVILLI ST. No. PROV., RI 02904	PROV., RI	02904
BONNIE R. CASSANI	33 LAFAYETTE ST. PAWT., RI 02860	PAWT., RI	02860

NUMBER OF SHARES AUTHORIZED (if Applicable):

NUMBER 600

CLASS ~~PREFERRED~~ COMMON

SERIES

PAR VALUE OR WITHOUT PAR w/p

Date March 7, 1994

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable):

NUMBER 600

CLASS ~~PREFERRED~~ COMMON

SERIES

PAR VALUE OR WITHOUT PAR w/p

By MICHAEL F. CASSANI
MICHAEL F. CASSANI
PRESIDENT

Form 3-1994

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

MICHAEL F. CASSANI
10 CAROVILLE STREET
N PROVIDENCE RI 02904

FILED
APR 11 1994
BY AC

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0003759

Annual Report for the year 1993

FIRST: The name of the corporation is: Francis L. Cassani & Son, Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is CEMETERY LETTERING

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island 10 CAROVILLI ST., NORTH PROVIDENCE,
RHODE ISLAND, 02904

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

MICHAEL F. CASSANI	Director	10 CAROVILLI ST., NO. PROV., RI 02904
FRANCIS L. CASSANI	Director	SAME AS ABOVE
BONNIE R. CASSANI	Director	33 LAFAYETTE AVE., PAWT., RI 02860
MICHAEL F. CASSANI	President	10 CAROVILLI ST., NO. PROV., RI 02904
FRANCIS L. CASSANI	Vice President	SAME AS ABOVE
BONNIE R. CASSANI	Secretary	33 LAFAYETTE AVE., PAWT., RI 02860
BONNIE R. CASSANI	Treasurer	SAME AS ABOVE

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

COMMON

WCA1773

W/O PAR VALUE

EIGHTH: Number of Shares issued:

Rec'd & Filed APR 19 1993

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

COMMON

W/O PAR VALUE

Dated Feb 19 1993

FRANCIS L. CASSANI & SON, INC.
(Name of Corporation)

By

Michael F. Cassani
President

Title

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0008755 Annual Report for the year 1992

FIRST: The name of the corporation is Francis L. Cassani & Son, Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is TO ENGRAVE MONUMENTS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 10 CAROVILLI ST. NORTH PROVIDENCE,
RHODE ISLAND 02904

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Director

Director

Director

MICHAEL F. CASSANI President 10 CAROVILLI ST., No. Prov., RI 02904

MICHAEL F. CASSANI Vice President 10 CAROVILLI ST. No. Prov., RI 02904

BONNIE CASSANI Secretary 33 LAFAYETTE AVE PAWT., RI 02861

BONNIE CASSANI Treasurer 33 LAFAYETTE AVE., PAWT., RI 02861

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

COMMON

W/PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

COMMON

NO/PAR VALUE

PAID

MAR 17 1992

SECY OF STATE

Dated April 10, 1992

FRANCIS L. CASSANI & SON, INC.
(Name of Corporation)

By

Title

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0003769 Annual Report for the year 1991

FIRST: The name of the corporation is Francis L. Cassani & Son, Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is MONUMENT LETTERING

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 10 CAROVILLI ST. NO. PROV., RI 02904

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

MICHAEL F. CASSANI President 10 CAROVILLI ST. NO. PROV., RI 02904

FRANCIS L. CASSANI Vice President 10 CAROVILLI ST. NO. PROV., RI 02904

BONNIE CASSANI Secretary 33 LAFAYETTE, PAWT., RI 02861

BONNIE CASSANI Treasurer 33 LAFAYETTE, PAWT., RI 02861

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

COMMON

W/O PAR VALUE

PAID

EIGHTH: Number of Shares issued:

No. of Shares

Class

MAR 11 1991
SECY OF STATE

Par Value
or statement that
shares are without
par value

100

COMMON

W/O PAR VALUE

Dated March 7, 19 91

FRANCIS L. CASSANI & SON, INC.
(Name of Corporation)

By

Title

Michael F. Cassani
President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

CPA

Corporate ID 0003759 Annual Report for the year 1990

FIRST: The name of the corporation is Francis L. Cassani & Son, Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is MONUMENT INSCRIPTIONS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 10 CAROVILLI STREET, NORTH
PROVIDENCE, RHODE ISLAND 02904

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>MICHAEL F. CASSANI</u>	<u>Director</u>	<u>10 CAROVILLI ST. NO. PROV, RI 02904</u>
<u>FRANCIS L. CASSANI</u>	<u>Director</u>	<u>10 CAROVILLI ST. NO. PROV, RI 02904</u>
<u>BONNIE R. CASSANI</u>	<u>Director</u>	<u>33 LAFAYETTE ST. PAWT, RI 02860</u>
<u>MICHAEL F. CASSANI</u>	<u>President</u>	<u>10 CAROVILLI ST. NO. PROV, RI 02904</u>
<u>FRANCIS L. CASSANI</u>	<u>Vice President</u>	<u>10 CAROVILLI ST. NO. PROV, RI 02904</u>
<u>BONNIE R. CASSANI</u>	<u>Secretary</u>	<u>33 LAFAYETTE ST. PAWT, RI 02904</u>
<u>BONNIE R. CASSANI</u>	<u>Treasurer</u>	<u>33 LAFAYETTE ST. PAWT, RI 02904</u>

SEVENTH: Number of Shares authorized:

No. of Shares
100

Class
COMMON

Series

PAID

Par Value
or statement that
shares are without
par value

NO/PAR

EIGHTH: Number of Shares issued:

No. of Shares
100

Class
COMMON

Series

FEB 22 1990

NO OF STATE

Par Value
or statement that
shares are without
par value

NO/PAR

Dated FEB 21, 1990

FRANCIS L. CASSANI & SON, INC.
(Name of Corporation)

By

MICHAEL F. CASSANI

Title

PRESIDENT

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0003769 Annual Report for the year 1988

FIRST: The name of the corporation is Francis L. Cassani & Son, Inc.

SECOND: It is incorporated under the laws of STATE OF RHODE ISLAND

THIRD: Character of business, briefly stated, is TO PROVIDE CEMETERY
LETTERING SERVICES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 10 CAROVILLI STREET,
NORTH PROVIDENCE, RHODE ISLAND 02904

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>MICHAEL F. CASSANI</u>	<u>Director</u>	<u>10 CAROVILLI ST. NO. PROV, RI 02904</u>
<u>FRANCIS L. CASSANI</u>	<u>Director</u>	<u>10 CAROVILLI ST. NO. PROV, RI 02904</u>
<u>BONNIE R. CASSANI</u>	<u>Director</u>	<u>10 CAROVILLI ST. NO. PROV, RI 02904</u>
<u>MICHAEL F. CASSANI</u>	<u>President</u>	<u>10 CAROVILLI ST. NO. PROV, RI 02904</u>
<u>FRANCIS L. CASSANI</u>	<u>Vice President</u>	<u>10 CAROVILLI ST. NO. PROV, RI 02904</u>
<u>BONNIE R. CASSANI</u>	<u>Secretary</u>	<u>10 CAROVILLI ST. NO. PROV, RI 02904</u>
<u>BONNIE R. CASSANI</u>	<u>Treasurer</u>	<u>10 CAROVILLI ST. NO. PROV, RI 02904</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>COMMON</u>		<u>W/O PAR VALUE</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>COMMON</u>		<u>W/O PAR VALUE</u>

Dated Feb. 27, 19 89

FRANCIS L. CASSANI & SON, INC.
(Name of Corporation)

By MICHAEL F. CASSANI
Title PRESIDENT

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 3749

Annual Report for the year 1988

FIRST: The name of the corporation is FRANCIS L. CASSANI & SON, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is PROVIDE MONUMENT INSCRIPTION SERVICES TO MONUMENT DEALERS.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 10 CAROUILLI ST. NO. PROVIDENCE, RI 02904

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
MICHAEL F. CASSANI	Director	10 CAROUILLI ST. NO. PROV. RI 02904
FRANCIS L. CASSANI	Director	10 CAROUILLI ST. NO. PROV. RI 02904
BONNIE R. CASSANI	Director	10 CAROUILLI ST. NO. PROV. RI 02904
MICHAEL F. CASSANI	President	10 CAROUILLI ST. NO. PROV. RI 02904
FRANCIS L. CASSANI	Vice President	10 CAROUILLI ST. NO. PROV. RI 02904
BONNIE R. CASSANI	Secretary	10 CAROUILLI ST. NO. PROV. RI 02904
BONNIE R. CASSANI	Treasurer	10 CAROUILLI ST. NO. PROV. RI 02904

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

COMMON

PAID

W/O PAR VALUE

MAR 02 1988

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

COMMON

W/O PAR VALUE

SECY OF STATE

Dated FEB 22, 19 88

FRANCIS L. CASSANI & SON, INC.
(Name of Corporation)

By

Title

(Report must be signed by an officer)

Michael F. Cassani
President

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 3769

Annual Report for the year 1987

FIRST: The name of the corporation is Francis L. Cassani & Son, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is TO CONDUCT THE BUSINESS OF
MONUMENT INSCRIPTIONS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 10 CAROULLI ST. NORTH PROVIDENCE,
RHODE ISLAND, 02904

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>FRANCIS L. CASSANI</u>	<u>Director</u>	<u>10 CAROULLI ST. NO. PROV., R.I.</u>
<u>MICHAEL F. CASSANI</u>	<u>Director</u>	<u>10 CAROULLI ST. NO. PROV., R.I.</u>
<u>BONNIE R. CASSANI</u>	<u>Director</u>	<u>10 CAROULLI ST. NO. PROV., R.I.</u>
<u>MICHAEL F. CASSANI</u> <u>PRESIDENT</u>	<u>President</u>	<u>10 CAROULLI ST. NO. PROV., R.I.</u>
<u>FRANCIS L. CASSANI</u>	<u>Vice President</u>	<u>10 CAROULLI ST. NO. PROV., R.I.</u>
<u>BONNIE R. CASSANI</u>	<u>Secretary</u>	<u>10 CAROULLI ST. NO. PROV., R.I.</u>
<u>BONNIE R. CASSANI</u>	<u>Treasurer</u>	<u>10 CAROULLI ST. NO. PROV., R.I.</u>

SEVENTH: Number of Shares authorized:

No. of Shares
100

Class
COMMON

Series

Par Value
or statement that
shares are without
par value

W/O PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares
600

Class
COMMON

Series

Par Value
or statement that
shares are without
par value

W/O PAR VALUE

PAID

APR 23 1987

MAR 17 1987

SEC'Y OF STATE

Dated March 11, 19 87

FRANCIS L. CASSANI & SON, INC.
(Name of Corporation)

By

MICHAEL F. CASSANI

Title

PRESIDENT

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 3769

Annual Report for the year 1986

FIRST: The name of the corporation is Francis L. Cassani & Son, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to conduct the business of monument inscriptions.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 10 Carovilli Street, North Providence, Rhode Island 02904

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Francis L. Cassani	Director	10 Carovilli St., North Providence, R.I.
Michael F. Cassani	Director	10 Carovilli St., North Providence, R.I.
Bonnie R. Cassani	Director	33 Lafayette Ave., Pawtucket, R.I.
Michael F. Cassani	President	10 Carovilli St., North Providence, R.I.
Francis L. Cassani	Vice President	10 Carovilli St., North Providence, R.I.
Bonnie R. Cassani	Secretary	33 Lafayette Ave., Pawtucket, R.I.
Bonnie R. Cassani	Treasurer	33 Lafayette Ave., Pawtucket, R.I.

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600

Common

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

No Par Value

Dated February 3, 1986

(Report must be signed by an officer)

02/06/86 PAID

FEB 15 1986

CHEK 0014A001

Francis L. Cassani & Son, Inc.

(Name of Corporation)

By

15.0

Title

President

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1985

FIRST: The name of the corporation is Francis L. Cassani & Son, Inc.,
ID # 3769

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: Character of business, briefly stated, is to conduct the business
of monument inscriptions.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 10 Carovilli Street, North Providence, R.I. 02904

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Francis L. Cassani	Director	10 Carovilli St., No. Prov., R.I.
Michael F. Cassani	Director	10 Carovilli St., No. Prov., R.I.
Bonnie R. Cassani	Director	10 Carovilli St., No. Prov., R.I.
Michael F. Cassani	President	10 Carovilli St., No. Prov., R.I.
Francis L. Cassani	Vice President	10 Carovilli St., No. Prov., R.I.
Bonnie R. Cassani	Secretary	10 Carovilli St., No. Prov., R.I.
Bonnie R. Cassani	Treasurer	10 Carovilli St., No. Prov., R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	COMMON		without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	COMMON		without par value

Dated: March 1, 1985

Francis L. Cassani & Son, Inc.
(Name of Corporation)

By Michael F. Cassani

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is Francis L. Cassani & Son, Inc.

ID # 3769

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: Character of business, briefly stated, is to conduct the business
of monument inscriptions.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 10 Carovilli Street, North Providence, R.I. 02904

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Francis L. Cassani	Director	10 Carovilli St., No. Prov., R.I.
Michael F. Cassani	Director	10 Carovilli St., No. Prov., R.I.
Bonnie R. Cassani	Director	10 Carovilli St., No. Prov., R.I.
Michael F. Cassani	President	10 Carovilli St., No. Prov., R.I.
Francis L. Cassani	Vice President	10 Carovilli St., No. Prov., R.I.
Bonnie R. Cassani	Secretary	10 Carovilli St., No. Prov., R.I.
Bonnie R. Cassani	Treasurer	10 Carovilli St., No. Prov., R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	COMMON		without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	COMMON		without par value

Dated: March 1, 1985

Francis L. Cassani & Son, Inc.
(Name of Corporation)

By

Title

President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is F. L. Cassani & Son Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Stone engraving

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 10 Carovilli Street, N. Providence, RI 02904

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Michael F Cassani	Director	10 Carovilli St., N. Providence, RI
Bonnie R Cassani	Director	10 Carovilli St., N. Providence, RI
	Director	
Michael F Cassani	President	10 Carovilli St., N. Providence, RI
	Vice President	
Bonnie R Cassani	Secretary	10 Carovilli St., N. Providence, RI
Bonnie R Cassani	Treasurer	10 Carovilli St., N. Providence, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares
600

Class

Series

Par Value
or statement that
shares are without
par value
without
par value

EIGHTH: Number of Shares issued:

No. of Shares
~~600~~
100

Class

Series

Par Value
or statement that
shares are without
par value
without
par value

Dated: March 7 19 83

F. L. Cassani & Son Inc.
(Name of Corporation)

By Bonnie R. Cassani

Title Sec / Treas

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1981/1982

FIRST: The name of the corporation is F. L. Cassani & Son, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Monument Inscriptions

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 10 Carovilli Street, W. Providence, RI. 02904

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Francis L. Cassani	Director	10 Carovilli St., W. Prov.
Michael F. Cassani	Director	10 Carovilli St., W. Prov.
Bonnie R. Cassani	Director	10 Carovilli St., W. Prov.
Michael F. Cassani	President	10 Carovilli St., W. Prov.
	Vice President	
Bonnie R. Cassani	Secretary	10 Carovilli St., W. Prov.
Bonnie R. Cassani	Treasurer	10 Carovilli St., W. Prov.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600

MAY 5 1982

without par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

without par value

Dated: April 21 1982

F. L. Cassani & Son, Inc.
(Name of Corporation)

By Bonnie R. Cassani

Title Sec. / Treas.

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

F. L. Cassani + Son, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is **F. L. Cassani + Son, Inc.**

SECOND: It is incorporated under the laws of **Rhode Island**

THIRD: The address of its registered office in Rhode Island is
10 Carovilli Street, N. Providence, R.I. 02904.
 and the name of its registered agent in Rhode Island at such address is
Michael F. Cassani

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is **monument inscriptions**

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Francis L. Cassani	Director	10 Carovilli St., N. Providence, RI
Michael F. Cassani	Director	10 Carovilli St., N. Providence, RI
Bonnie R. Cassani	Director	10 Carovilli St., N. Providence, RI
	Director	
	Director	
	Director	
Michael F Cassani	President	10 Carovilli St., N. Providence, RI
	Vice President	
Bonnie R Cassani	Secretary	10 Carovilli St., N. Providence, RI
Bonnie R Cassani	Treasurer	10 Carovilli St., N. Providence, RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common Stock		15
			Not par value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common Stock		No par value

Dated Feb 17, 1981 F. L. Cassani & Son, Inc.
(NAME OF CORPORATION)

By Bonnie R. Cassani
Its Sec/Treas

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

**ANNUAL REPORT
OF**

Francis L. Cassani & Son, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Francis L. Cassani
& Son, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 10 Carovilli
Street, North Providence, Rhode Island 02904
and the name of its registered agent in Rhode Island at such address is Michael
F. Cassani

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Cemetery lettering

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Francis L. Cassani	Director	10 Carovilli St, N. Providence
Michael F. Cassani	Director	"
Bonnie R. Cassani	Director	"
	Director	"
	Director	"
	Director	"
Michael F. Cassani	President	"
Francis L. Cassani	Vice President	"
Bonnie R. Cassani	Secretary	"
Bonnie R. Cassani	Treasurer	"

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100		3	
		1	
		2	
		3	
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		94	
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		96	
		97	
		98	
		99	
		100	

Par Value per Share
or Statement that
Shares are without
Par Value

without par value

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H.D.

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100			without par value

Dated Jan. 30, 19 30 Francis H. Cassanese, Inc.
(NAME OF CORPORATION)

By *Gerard H. Cassani* ..
Its Sec. / Treas.

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

Francis L. Cassani & Son, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *Francis L. Cassani & Son, Inc.*

SECOND: It is incorporated under the laws of *Rhode Island*

THIRD: The address of its registered office in Rhode Island is *10 Carovilli Street, N. Providence, R.I. 02904* and the name of its registered agent in Rhode Island at such address is *Michael F. Cassani*

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is *not applicable*.

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *Cemetery monument inscriptions*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<i>Francis L. Cassani</i>	<i>Director</i>	<i>10 Carovilli St., N. Prov., R.I.</i>
<i>Michael F. Cassani</i>	<i>Director</i>	<i>"</i>
<i>Bonnie R. Cassani</i>	<i>Director</i>	<i>"</i>
	<i>Director</i>	<i>"</i>
	<i>Director</i>	<i>"</i>
	<i>Director</i>	<i>"</i>
<i>Michael F. Cassani</i>	<i>President</i>	<i>"</i>
<i>Francis L. Cassani</i>	<i>Vice President</i>	<i>"</i>
<i>Bonnie R. Cassani</i>	<i>Secretary</i>	<i>"</i>
<i>Bonnie R. Cassani</i>	<i>Treasurer</i>	<i>"</i>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>600</i>		<i>8 Series</i>	<i>without par value</i>

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100			without par value

Dated July 30, 1979 Francis L. Cassani & Son, Inc.
(NAME OF CORPORATION)

By Bonnie H. Cassani

Its Sec.