



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

Corporations Division  
100 North Main Street  
Providence, RI 02903-1335  
401 222 3940

**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. 8770		2. Name of Corporation R. McCORMACK'S INCORPORATED		
3. Street Address Principal Business Office 312 UEAZIE STREET		City Providence	State R.I.	Zip 02904
4. Business Phone No. 401-831-9196		5. State of Incorporation RHODE ISLAND		6. SIC Code 3095
7. Brief Description of the Character of Business Conducted in Rhode Island LOUNGE & FOOD SERVICES				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Richard McCormack		Vice President Name Richard McCormack, JR.		
Street Address 70312 UEAZIE ST		Street Address 70312 UEAZIE ST		
City Providence	State R.I.	Zip 02904	City Providence	State R.I.
Secretary Name Kelly McCormack		Treasurer Name Richard McCormack		
Street Address 70312 UEAZIE ST		Street Address 70312 UEAZIE ST		
City Providence	State R.I.	Zip 02904	City Providence	State R.I.
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Richard McCormack		Director Name Kelly McCormack		
Street Address 70312 UEAZIE ST		Street Address 70312 UEAZIE ST		
City Providence	State R.I.	Zip 02904	City Providence	State R.I.
Director Name Richard McCormack, JR.		Director Name		
Street Address 70312 UEAZIE ST		Street Address		
City Providence	State R.I.	Zip 02904	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES				
Number of Shares	Class/Series	Par Value		
500 COMM NO PAR VALUE				
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
ISSUED SHARES				
Number of Shares	Class/Series	Par Value		

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



File Date	2-18-05
Check No.	20837
By	KAB
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: Richard L. McCormack  
Date: 2-17-05  
Print or Type Name of Officer: Richard L. McCormack  
Title of Officer: 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 OR PRINTED IN BLACK)

1. Corporate ID No <b>8770</b>		2. Name of Corporation <b>R. McCORMACK'S INCORPORATED</b>			
3. Street Address Principal Business Office <b>312 WEAZIE ST</b>		City <b>Providence</b>	State <b>RI</b>	Zip <b>02904</b>	
4. Business Phone No. <b>831-9196</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>3095</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>LOUNGE &amp; FOOD SERVICES</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Richard McCormack SR.</b>		Vice President Name <b>Richard McCormack JR.</b>			
Street Address <b>90 312 WEAZIE ST</b>		Street Address <b>90 312 WEAZIE ST</b>			
City <b>Providence</b>	State <b>RI</b>	Zip <b>02904</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02904</b>
Secretary Name <b>Kelley McCormack</b>		Treasurer Name <b>Richard McCormack SR</b>			
Street Address <b>90 312 WEAZIE ST</b>		Street Address <b>90 312 WEAZIE ST</b>			
City <b>Providence</b>	State <b>RI</b>	Zip <b>02904</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02904</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Richard McCormack SR.</b>		Director Name <b>Richard McCormack, JR.</b>			
Street Address <b>90 312 WEAZIE ST</b>		Street Address <b>90 312 WEAZIE ST</b>			
City <b>Providence</b>	State <b>RI</b>	Zip <b>02904</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02904</b>
Director Name <b>Kelley McCormack</b>		Director Name			
Street Address <b>90 312 WEAZIE ST</b>		Street Address			
City <b>Providence</b>	State <b>RI</b>	Zip <b>02904</b>	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
<b>500 COMM NO PAR VALUE</b>			<b>500</b>	<b>COMMON</b>	<b>NO PAR</b>

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



\* 8 7 7 0 \*

File Date	<b>2/20/04</b>
Check No.	<b>20410</b>
By:	<b>W.</b>
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.

**Richard L. McCormack**  
Signature of Officer  
**Richard L. McCormack**  
Print or Type Name of Officer  
**President**  
Title of Officer



# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **8770** 2. Name of Corporation **R. McCORMACK'S INCORPORATED**

3. Street Address Principal Business Office

**312 UEAZIE Street**

4. Business Phone No.

5. State of Incorporation

**RHODE ISLAND**

City

**Providence**

State

**R.I.**

Zip

**02904**

6. SIC Code

**3095**

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

**Relax lounge**

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

## FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

**Richard McCormack**

Street Address

**312 UEAZIE ST**

City **Providence**

State

**R.I.**

Zip

**02904**

Secretary Name

**Kelly McCormack**

Street Address

**312 UEAZIE ST**

City **Providence**

State

**R.I.**

Zip

**02904**

Vice President Name

**Richard McCormack, JR.**

Street Address

**312 UEAZIE ST**

City **Providence**

State

**R.I.**

Zip

**02904**

Treasurer Name

**Richard McCormack**

Street Address

**312 UEAZIE ST**

City **Provi.**

State

**R.I.**

Zip

**02904**

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

## FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

**Richard McCormack**

Street Address

**312 UEAZIE ST**

City **Providence**

State

**R.I.**

Zip

**02904**

Director Name

**Kelly McCormack**

Street Address

**312 UEAZIE ST**

City **Provi.**

State

**R.I.**

Zip

**02904**

Director Name

**Richard McCormack, JR.**

Street Address

**312 UEAZIE ST**

City **Provi.**

State

**R.I.**

Zip

**02904**

Director Name

Street Address

City

State

Zip

## 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

**500 COMM NO PAR VALUE**

## 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

**500**

**common**

**NO PAR**

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



\* 8 7 7 0 \*

File Date: **4-23-03**

Check No.: **20044**

By: **RC**

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.

**Richard L. McCormack** 4/21/03  
Signature of Officer Date

**Richard L. McCormack**  
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  
401-222-3040



**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

8770

2. Name of Corporation

R. McCORMACK'S INCORPORATED

3. Street Address Principal Business Office

312 UPAZIE ST

City

Providence

State

R.I.

Zip

02904

4. Business Phone No

401-831-9196

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3095

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

Accounting & Tax Services

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Richard McCormack

Street Address

15 Crescent Ave

City

State

Zip

E. Prov.

R.I.

02915

Secretary Name

Kelley McCormack

Street Address

15 Crescent Ave

City

State

Zip

E. Prov.

R.I.

02915

Vice President Name

Richard McCormack

Street Address

312 UPAZIE ST

City

State

Zip

Providence

R.I.

02904

Treasurer Name

Richard McCormack

Street Address

15 Crescent ST

City

State

Zip

East Prov.

R.I.

02915

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Richard McCormack

Street Address

15 Crescent Ave

City

State

Zip

E. Prov.

R.I.

02915

Director Name

Kelley McCormack

Street Address

15 Crescent Ave

City

State

Zip

East Prov.

R.I.

02915

Director Name

Richard McCormack

Street Address

312 UPAZIE ST

City

State

Zip

Prov.

R.I.

02904

Director Name

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500 COMM NO PAR VALUE

NO PAR

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

500

NO PAR

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



\* 8 7 7 0 \*

File Date:

4-22-02

Check No:

19478

By:

Richard McCormack

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.

Richard McCormack

Signature of Officer

3/11/02

Date

Richard L. McCormack

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/01



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

Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**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

8770

2. Name of Corporation

R. McCORMACK'S INCORPORATED

3. Street Address Principal Business Office

312 UFAZIE Street

City

Providence

State

R.I.

Zip

02904

4. Business Phone No.

401-831-9196

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3095

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

Lounge & Food Services

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Richard McCormack

Street Address

312 UFAZIE ST

City

State

Providence

Zip

02904

Vice President Name

Richard McCormack, Jr.

Street Address

312 UFAZIE ST

City

State

Providence R.I.

Zip

02904

Secretary Name

Kelly McCormack

Street Address

312 UFAZIE ST

City

State

Providence, R.I.

Zip

02904

Treasurer Name

Richard McCormack

Street Address

312 UFAZIE ST

City

State

Providence, R.I.

Zip

02904

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Richard McCormack

Street Address

312 UFAZIE ST

City

State

Providence R.I. 02904

Director Name

Richard McCormack, Jr.

Street Address

312 UFAZIE ST

City

State

Providence R.I. 02904

Director Name

Kelly McCormack

Street Address

312 UFAZIE ST

City

State

Providence R.I. 02904

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500 SHS NO PAR COM

NO PAR

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

500

Common

NO PAR

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



\* 8 7 7 0 \*

4-3-01

File Date: \_\_\_\_\_

Check No: \_\_\_\_\_

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.

Richard McCormack  
Signature of Officer \_\_\_\_\_ Date \_\_\_\_\_

Richard McCormack  
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 State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



# 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. **8770** 2. Name of Corporation **R. McCORMACK'S INCORPORATED**

3. Street Address Principal Business Office

**312 UEAZIE Street**

City

**Providence**

State

**RI**

Zip

**02904**

4. Business Phone No.

**401-831-9196**

5. State of Incorporation  
**RHODE ISLAND**

6. SIC Code  
**3095**

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

**Lounge**

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

President Name

**Richard McCormack,**  
Street Address

**90312 UEAZIE ST**  
City State

**Providence RI 02904**

Secretary Name

**Richard McCormack, JR.**  
Street Address

**90312 UEAZIE ST**  
City State

**Providence RI 02904**

Vice President Name

**Kelley McCormack**  
Street Address

**90312 UEAZIE ST**  
City State

**Providence, RI 02904**

Treasurer Name

**Richard McCormack**  
Street Address

**90312 UEAZIE ST**  
City State

**Providence RI 02904**

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

Director Name

**Richard McCormack**  
Street Address

**90312 UEAZIE ST**  
City State

**Providence RI 02904**

Director Name

**Richard McCormack, JR.**  
Street Address

**90312 UEAZIE ST**  
City State

**Providence, RI 02904**

Director Name

**Kelley McCormack**  
Street Address

**90312 UEAZIE ST**  
City State

**Providence RI 02904**

Director Name

**Richard McCormack, JR.**  
Street Address

**90312 UEAZIE ST**  
City State

**Providence, RI 02904**

## 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

**500 SHS NO PAR COM**

## 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

**500**

**COMMON**

**NO PAR**

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



\* 8 7 7 0 \*

File Date: **3/14/00**

Check No. **18477**

By: **cc**

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.

**Richard McCormack** **3-7-2000**  
Signature of Officer Date

**Richard McCormack** **3-7-00**  
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 State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



# 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. <b>8770</b>		2. Name of Corporation <b>R. McCORMACK'S INCORPORATED</b>	
3. Street Address Principal Business Office <b>312 UAZIE ST</b>		City <b>PROVIDENCE</b>	State <b>R.I.</b>
4. Business Phone No. <b>401-831-4196</b>		5. State of Incorporation <b>RHODE ISLAND</b>	
6. SIC Code <b>3095</b>		7. Brief Description of the Character of Business Conducted in Rhode Island <b>Retail lounge</b>	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
President Name <b>Richard McCORMACK</b>		Vice President Name <b>Richard McCORMACK, JR.</b>	
Street Address <b>312 UAZIE ST</b>		Street Address <b>312 UAZIE ST</b>	
City <b>PROVIDENCE</b>	State <b>R.I.</b>	City <b>PROVIDENCE</b>	State <b>R.I.</b>
Zip <b>02904</b>		Zip <b>02904</b>	
Secretary Name <b>Kelly McCORMACK</b>		Treasurer Name <b>Richard McCORMACK</b>	
Street Address <b>312 UAZIE ST</b>		Street Address <b>312 UAZIE ST</b>	
City <b>PROVIDENCE</b>	State <b>R.I.</b>	City <b>PROVIDENCE</b>	State <b>R.I.</b>
Zip <b>02904</b>		Zip <b>02904</b>	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
Director Name <b>Richard McCORMACK</b>		Director Name <b>Richard McCORMACK, JR.</b>	
Street Address <b>312 UAZIE ST</b>		Street Address <b>312 UAZIE ST</b>	
City <b>PROVIDENCE</b>	State <b>R.I.</b>	City <b>PROVIDENCE</b>	State <b>R.I.</b>
Zip <b>02904</b>		Zip <b>02904</b>	
Director Name <b>Kelly McCORMACK</b>		Director Name <b>Kelly McCORMACK</b>	
Street Address <b>312 UAZIE ST</b>		Street Address <b>312 UAZIE ST</b>	
City <b>PROVIDENCE</b>	State <b>R.I.</b>	City <b>PROVIDENCE</b>	State <b>R.I.</b>
Zip <b>02904</b>		Zip <b>02904</b>	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares <b>500 SHS NO PAR COM</b>	Class/Series	Par Value	
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares <b>500</b>	Class/Series <b>Common</b>	Par Value <b>NO PAR</b>	

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



\* 8 7 7 0 \*

File Date: **Feb 17, 1999**

Check No.: **14864**

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.

**Richard McCORMACK**  
Signature of Officer  
**Richard McCORMACK**  
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 State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



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. **8770** 2. Name of Corporation **R. McCORMACK'S INCORPORATED**  
3. Street Address Principal Business Office \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
4. Business Phone No. \_\_\_\_\_ 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3095**

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

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

President Name **Richard McCormack** Vice President Name **Richard McCormack SR.**  
Street Address \_\_\_\_\_ Street Address \_\_\_\_\_  
City **Providence** State **R.I.** Zip **02904** City **Providence** State **R.I.** Zip **02904**  
Secretary Name **Kelly McCormack** Treasurer Name **Richard McCormack**  
Street Address \_\_\_\_\_ Street Address \_\_\_\_\_  
City **Providence** State **R.I.** Zip **02904** City **Providence** State **R.I.** Zip **02904**

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

Director Name **Richard McCormack** Director Name **Richard McCormack, SR.**  
Street Address \_\_\_\_\_ Street Address \_\_\_\_\_  
City **Providence** State **R.I.** Zip **02904** City **Providence** State **R.I.** Zip **02904**  
Director Name **Kelly McCormack** Director Name \_\_\_\_\_  
Street Address \_\_\_\_\_ Street Address \_\_\_\_\_  
City **Providence** State **R.I.** Zip **02904** City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

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

AUTHORIZED SHARES  
Number of Shares \_\_\_\_\_ Class/Series \_\_\_\_\_ Par Value \_\_\_\_\_

**500 SHS NO PAR COM**

**NO PAR**

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

ISSUED SHARES  
Number of Shares \_\_\_\_\_ Class/Series \_\_\_\_\_ Par Value \_\_\_\_\_

**500**

**COMMON**

**NO PAR**

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



\* 8 7 7 0 \*

File Date **3/3/98**

Check No. **17378**

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 of Officer **Richard McCormack** Date **2-13-98**

Print or Type Name of Officer **Richard McCormack**

Title of Officer **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 02903-1335  
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **8770** 2. Name of Corporation **R. McCORMACK'S INCORPORATED**

3. Street Address Principal Business Office

**312 UEAZIE ST**

4. Business Phone No.

**831-9196**

5. State of Incorporation  
**RHODE ISLAND**

City **Providence**

State **R.I.**

Zip **02904**

6. SIC Code  
**3095**

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

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

President Name

**Richard McCormack**

Street Address

**70312 UEAZIE ST**

City **Providence**

State **R.I.**

Zip **02904**

Vice President Name

**Richard McCormack, JR**

Street Address

**70312 UEAZIE ST**

City **Providence**

State **R.I.**

Zip **02904**

Secretary Name

**Kelley McCormack**

Street Address

**70312 UEAZIE ST**

City **Providence**

State **R.I.**

Zip **02904**

Treasurer Name

**Richard McCormack**

Street Address

**70312 UEAZIE ST**

City **Providence**

State **R.I.**

Zip **02904**

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

Director Name

**Richard McCormack**

Street Address

**70312 UEAZIE ST**

City **Providence**

State **R.I.**

Zip **02904**

Director Name

**Richard McCormack, SR**

Street Address

**70312 UEAZIE ST**

City **Providence**

State **R.I.**

Zip **02904**

Director Name

**Kelley McCormack**

Street Address

**70312 UEAZIE ST**

City **Providence**

State **R.I.**

Zip **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

**500 SHS NO PAR COM**

ISSUED SHARES

Number of Shares

Class/Series

Par Value

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



\* 8 7 7 0 \*

File Date: **8.4.97**

Check No.: **17034**

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

**Richard McCormack** **7/23/97**  
Signature of Officer Date

**Richard L. McCormack**  
Print or Type Name of Officer

**President**  
Title of Officer

## 1996



State of Rhode Island and Providence Plantations  
James R. Langevin, *Secretary of State*  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

**Filing Period: January 1–March 1**

**Filing Fee: \$50.00**

PLEASE TYPE OR PRINT IN BLACK INK

1. CORPORATE ID NO. 8770		2. NAME OF CORPORATION R. MCCORMACK'S INCORPORATED					
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 312 UFAZIE ST				CITY PROVIDENCE	STATE RI	ZIP CODE 02904	
4. BUSINESS PHONE NO. 831-9166		5. STATE OF INCORPORATION RHODE ISLAND				6. SIC CODE 3095	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND LOUNGE (FOOD + DRINK)							
8. NAMES AND ADDRESSES OF THE OFFICERS							
PRESIDENT NAME Richard McCormack				VICE PRESIDENT NAME Richard McCormack JR.			
STREET ADDRESS 70 312 UFAZIE ST				STREET ADDRESS 70 312 UFAZIE ST			
CITY PROV.	STATE RI	ZIP CODE 02904		CITY PROV.	STATE RI	ZIP CODE 02904	
SECRETARY NAME Kelly McCormack				TREASURER NAME Richard McCormack			
STREET ADDRESS 70 312 UFAZIE ST				STREET ADDRESS 70 312 UFAZIE ST			
CITY PROV.	STATE RI	ZIP CODE 02904		CITY PROV.	STATE RI	ZIP CODE 02904	
9. NAMES AND ADDRESSES OF THE DIRECTORS							
DIRECTOR NAME Richard McCormack				DIRECTOR NAME Richard McCormack JR.			
STREET ADDRESS 70 312 UFAZIE ST				STREET ADDRESS 70 312 UFAZIE ST			
CITY PROV.	STATE RI	ZIP CODE 02904		CITY PROV.	STATE RI	ZIP CODE 02904	
DIRECTOR NAME Kelly McCormack				DIRECTOR NAME [Blank]			
STREET ADDRESS 70 312 UFAZIE ST				STREET ADDRESS [Blank]			
CITY PROV.	STATE RI	ZIP CODE 02904		CITY [Blank]	STATE [Blank]	ZIP CODE [Blank]	
10. SHARES AUTHORIZED AND ISSUED							
AUTHORIZED SHARES				ISSUED SHARES			
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE		NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	
500 SHS NO PAR COM				500		1000 -	

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 that all statements contained herein are true and correct.

**File Date:**

4/15/96

Check No:

16442

By: \_\_\_\_\_

**For Secretary of State Use Only**

Signature of Officer \_\_\_\_\_

Richard McCormick  
Print or Type Name of Officer

Print or Type Name of Officer \_\_\_\_\_

President of CPAs  
Title of Officer

Date \_\_\_\_\_

**DETACH BOTTOM BEFORE RETURNING**

FORM 31 12/95

**ANNUAL REPORT**

Please Type or Print  
File Annually - Jan. 1 - March 1  
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: 0058770 Annual Report for the year: 1995

Name of Corporation: R. MCCORMACK'S INCORPORATED

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

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

NA/A

Phone: ( )

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

312 VEAZIE ST  
PROVIDENCE, RI

Phone: (401) 831-1137

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

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

Lounge

**THE NAMES OF THE OFFICERS ARE:**

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Richard McCormick</u>	<u>70 312 VEAZIE ST - PROV. RI</u>	<u>02908</u>	
VICE PRESIDENT <u>Richard McCormick, JR.</u>	<u>" " " "</u>	<u>" " " "</u>	<u>" " " "</u>
SECRETARY <u>Richard McCormick</u>	<u>" " " "</u>	<u>" " " "</u>	<u>" " " "</u>
TREASURER <u>Kelley McCormick</u>	<u>" " " "</u>	<u>" " " "</u>	<u>" " " "</u>

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Richard McCormick</u>	<u>70 312 VEAZIE ST - PROV. RI</u>		
<u>Richard McCormick, JR.</u>	<u>" " " "</u>	<u>" " " "</u>	<u>" " " "</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares 500 Class / Series Common  
NO PAR

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

Number of Shares 500 Class / Series Common  
NO PAR

Date 6/28/95, 19

By: Richard McCormick

PRINT AND TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

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.

RICHARD MC CORMACK  
312 VEAZIE ST.  
PROVIDENCE RI 02908

**PAID**

JUN 28 1995  
15789  
SECY OF STATE

ing 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

file 150/6

Corporate ID: 0008770 Annual Report for the year: 1994

Name of Business Entity: R. MCCORMACK'S INCORPORATED

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:

N/A

Phone: ( )

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

312 UFAZIE ST  
Providence, R.I.

Phone: (401) 831-1137

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:

Richard McCormack  
70 312 UFAZIE ST  
Providence, RI 02908

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

Lounge

Date of Organization: 3/4/76

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
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)			
Richard McCormack	70 312 UFAZIE ST	PROV. RI.	02908
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)			
Richard McCormack, JR.	" "	" "	" "
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)			
Kelly McCormack	" "	" "	" "
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)			
Richard McCormack	" "	" "	" "

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Richard McCormack	70 312 UFAZIE ST	PROV. RI.	02908
Richard McCormack, JR.	" "	" "	" "
Kelly McCormack	" "	" "	" "

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER

500

CLASS

common

SERIES

-

PAR VALUE OR  
WITHOUT PAR

NO PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER

CLASS

SERIES

PAR VALUE OR  
WITHOUT PAR

SEP 01 1994  
MCC

Date: 4-15-94 19.94

By: Richard M. McCormack

Richard MCCORMACK  
PRINT OR TYPE NAME OF OFFICER SIGNING

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 0009770

Annual Report for the year 1993

FIRST: The name of the corporation is R. MCCORMACK'S INCORPORATED

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Retail Lounge

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island 312 UFAZIE ST PROV. RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Richard McCormack President

312 UFAZIE ST - PROV. RI

Kelley McCormack Vice President

" " " "

Richard McCormack, Jr Secretary

" " " "

Richard McCormack Treasurer

" " " "

SEVENTH: Number of Shares authorized:

No. of Shares

Class

600

Common

Par Value  
or statement that  
shares are without  
par value

ALL PAID

EIGHTH: Number of Shares issued:

No. of Shares

Class

600

Common

Par Value  
or statement that  
shares are without  
par value

ALL PAID

PAID  
MAR 22 1993  
SECRETARY OF STATE  
Series

Check 1435

Dated 3-1-93 19

R. MCCORMACK'S INC  
(Name of Corporation)

By Richard McCormack

Title President

(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

CH  
13606

Corporate ID 0008770 Annual Report for the year 1992

FIRST: The name of the corporation is R. McDERMACK'S INCORPORATED

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Retrac Liquor Sales

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 312 UFAZIE ST

Providence, R.I. 02904

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

Name	Office	Address (including number, street, zip code)
Richard McCormick	Director	312 UFAZIE ST - PROV. R.I.
Richard McCormick, JR	Director	" " " " "
Kelley McCormick	Director	" " " " "
Richard McCormick	President	" " " " "
Richard McCormick, SR	Vice President	" " " " "
Kelley McCormick	Secretary	" " " " "
Richard McCormick	Treasurer	" " " " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
600	Common	

Par Value  
or statement that  
shares are without  
par value

NIC PAR

PAID

FEB 28 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
600	Common	

Par Value  
or statement that  
shares are without  
par value

NIC PAR

SEC'Y OF STATE

Dated 2-20-92 19

R. McDERMACK'S INC.  
(Name of Corporation)

By Richard McCormick

Title President

(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 0008770 Annual Report for the year 1991

FIRST: The name of the corporation is R. Mc Cormack's Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Retro Legion Pub

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Richard McCormack</u>	<u>Director</u>	<u>312 UFAZIE ST - PROVIDENCE, RI</u>
<u>Richard McCormack JR</u>	<u>Director</u>	<u>" " " " "</u>
<u>Kelly McCormack</u>	<u>Director</u>	<u>" " " " "</u>
<u>Richard McCormack</u>	<u>President</u>	<u>" " " " "</u>
<u>Richard McCormack JR</u>	<u>Vice President</u>	<u>" " " " "</u>
<u>Kelly McCormack</u>	<u>Secretary</u>	<u>" " " " "</u>
<u>Richard McCormack</u>	<u>Treasurer</u>	<u>" " " " "</u>

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

600

Common

Par Value  
or statement that  
shares are without  
par value

NO PAR

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

600

Common

Par Value  
or statement that  
shares are without  
par value

NO PAR

Dated JANUARY 14 19 91

R. McCormack Inc.  
(Name of Corporation)

By Richard McCormack

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 8770

Annual Report for the year 1990

FIRST: The name of the corporation is McCormacks Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Retail Liquors & Beer Lounge

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 312 Veazie Street  
Providence, Rhode Island 02908

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

Name

Office

Address (including number, street, zip code)

Richard McCormack Director % 312 Veazie Street Providence, Rhode Island

Richard McCormack, Jr. Director " " " " " "

Director

Richard McCormack President % 312 Veazie Street Providence, Rhode Island

Richard McCormack, Jr. Vice President " " " " " "

" " " Secretary " " " " " "

Richard McCormack Treasurer " " " " " "

SEVENTH: Number of Shares authorized:

No. of Shares

Class

600 common

PAID

Series  
JUL 13 1990

SECY OF STAT

Par Value  
or statement that  
shares are without  
par value

No Par

EIGHTH: Number of Shares issued:

No. of Shares

Class

600 Common

Series

Par Value  
or statement that  
shares are without  
par value

no Par

Dated July 1, 19 90

McCormacks, Inc.  
(Name of Corporation)

By Richard L. McCormack

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 8770 Annual Report for the year 1989

FIRST: The name of the corporation is R McCormacks Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Retail Liquors & Beer Lounge

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 312 Veazie Street  
Providence, Rhode Island 02908

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

Name	Office	Address (including number, street, zip code)
Richard McCormack	Director	% 312 Veazie Street Providence, Rhode Island
Richard McCormack, Jr.	Director	" " " " " "
	Director	
Richard McCormack	President	% 312 Veazie Street Providence, Rhode Island
Richard McCormack, Jr.	Vice President	" " " " " "
" " "	Secretary	" " " " " "
Richard McCormack	Treasurer	" " " " " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class
600	common

Series PAID

JUL 13 1990

SECY OF STATE

Par Value  
or statement that  
shares are without  
par value

No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class
600	Common

Series

Par Value  
or statement that  
shares are without  
par value

no Par

Dated July 1, 19 89

McCormacks, Inc.  
(Name of Corporation)

By Richard L McCormack

Title PRESIDENT

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 82720 Annual Report for the year 1988FIRST: The name of the corporation is R. MCCORMACK'S INCORPORATEDSECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Retail Lounge

FOURTH: If foreign corporation, address of its principal office

312 UFAZIE STREET - PROVIDENCE, R.I. 02904

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Richard McCormack	Director	312 UFAZIE ST - PROVIDENCE, R.I.
MARY MCCORMACK	Director	" " " " "
Richard McCormack, JR.	Director	" " " " "
Richard McCormack	President	" " " " "
MARY MCCORMACK	Vice President	" " " " "
MARY MCCORMACK	Secretary	" " " " "
Richard McCormack	Treasurer	" " " " "

SEVENTH: Number of Shares authorized:

No of Shares

Class

Series

600CommonPar Value  
or statement that  
shares are without  
par valueNO PAR

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

600CommonPar Value  
or statement that  
shares are without  
par valueNO PARDated 1-18-89 19R. MCCORMACK, INC.  
(Name of Corporation)By Richard McCormackTitle President

(Report must be signed by an officer)

RECEIVED  
SECRETARY OF STATE  
CONFIDENTIAL

SEP 22 9 53 AM '88

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 8770 Annual Report for the year 1987

FIRST: The name of the corporation is R. MCCORMACK'S INCORPORATED

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Retail Lounge

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 312 UFAZIE ST

PROV. R.I.

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

<u>Richard McCormack</u>	<u>Director</u>	<u>90 312 UFAZIE ST - PROV. R.I.</u>
<u>Patricia McCormack</u>	<u>Director</u>	<u>" " " " "</u>
	<u>Director</u>	
<u>Richard McCormack</u>	<u>President</u>	<u>" " " "</u>
<u>Patricia McCormack</u>	<u>Vice President</u>	<u>" " " "</u>
<u>Richard McCormack</u>	<u>Secretary</u>	<u>" " " "</u>
<u>Patricia McCormack</u>	<u>Treasurer</u>	<u>" " " "</u>

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

600

Common

NO PAR

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
statement that  
shares are without  
par value

600

Common

NO PAR

Dated 8/24/87 19

09/22/87  
PAID  
0312A001

CHEK  
AMR

R. MCCORMACK'S INC.  
(Name of Corporation)

By

15.00  
15.00

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 MAJL.  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 8770 Annual Report for the year 1986

FIRST: The name of the corporation is R. McCORMACK 'S INCORPORATED

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Retire Liquors

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 312 UFAZIE ST - PROV. R.I.

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Richard McCormack</u>	Director	<u>70 312 UFAZIE ST - PROV. R.I.</u>
<u>Patricia McCormack</u>	Director	<u>" " " " " "</u>
<u>Richard McCormack</u>	President	<u>" " " " " "</u>
<u>" "</u>	Vice President	<u>" " " " " "</u>
<u>Patricia McCormack</u>	Secretary	<u>" " " " " "</u>
<u>" "</u>	Treasurer	<u>" " " " " "</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>Common</u>		<u>NO PAR</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>Common</u>		<u>NO PAR</u>

Dated 5/15/86 19 15.00

JUL 09 1986

(Report must be signed by an officer)

R. McCormack's Inc.  
(Name of Corporation)

By Richard McCormack  
Title President

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 8770 Annual Report for the year 1985FIRST: The name of the corporation is R. McCormack's Inc.SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Retire Lounge

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 312 UFAZIE ST - PROV. R.I.

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Richard McCormack</u>	Director	<u>76 312 UFAZIE ST - PROV. R.I.</u>
<u>Patricia McCormack</u>	Director	<u>" " " "</u>
	Director	
<u>Richard McCormack</u>	President	<u>" " " "</u>
<u>" "</u>	Vice President	<u>" " " "</u>
<u>Patricia McCormack</u>	Secretary	<u>" " " "</u>
<u>" "</u>	Treasurer	<u>" " " "</u>

SEVENTH: Number of Shares authorized:

No. of Shares

600

Class

Common

Series

Par Value  
or statement that  
shares are without  
par valueNO PAR

EIGHTH: Number of Shares issued:

No. of Shares

600

Class

Common

Series

Par Value  
or statement that  
shares are without  
par valueNO PARDated 10-22-85 19

(Report must be signed by an officer)

AMRE 15.00  
CHEK 15.00  
0723A001R. McCormack's Inc.  
(Name of Corporation)By Richard McCormackTitle 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**

ID# 8970

Annual Report for the year 1984

FIRST: The name of the corporation is

R. McCormack's Incorporated

Fed I.D. # 05-0368877

SECOND: It is incorporated under the laws of

Rhode Island

THIRD: Character of business, briefly stated, is

Retail Lounge

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Richard McCormack	Director	% 312 Veazie Street Providence, R.I.
Patricia McCormack	Director	" " " "
	Director	
Richard McCormack	President	% 312 Veazie Street Providence, R.I.
" "	Vice President	" " " "
Patricia McCormack	Secretary	" " " "
" "	Treasurer	" " " "

(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	Common		no Par

EIGHTH: Number of Shares issued:

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

Dated: 10-5-85 19

R. McCormack Incorporated  
(Name of Corporation)

By

*Richard McCormack*

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.

R. MCCORMACK'S, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Retail Lounge

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Richard McCormack	Director	312 UFAZIE ST - PROVIDENCE, R.I.
Patricia McCormack	Director	" " " " "
	Director	
Richard McCormack	President	312 UFAZIE ST - PROVIDENCE, R.I.
Patricia McCormack	Vice President	" " " " "
Patricia McCormack	Secretary	" " " " "
Richard McCormack	Treasurer	" " " " "

(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	Common		NO PAR

EIGHTH: Number of Shares issued:

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

Dated: 6-6-83 19

R. MCCORMACK, INC.  
(Name of Corporation)

By Richard L. McCormack  
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 1982

FIRST: The name of the corporation is McCORMACK'S INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Lounge

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 312 UEAZIE ST - PROVIDENCE, R.I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Richard McCORMACK	Director	70 312 UEAZIE ST - PRO. R.I.
Patricia McCORMACK	Director	" " " " "
	Director	
Richard McCORMACK	President	70 312 UEAZIE ST - PRO. R.I.
Patricia McCORMACK	Vice President	" " " " "
Patricia McCORMACK	Secretary	" " " " "
Richard McCORMACK	Treasurer	" " " " "

(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	Common		NO PAR

EIGHTH: Number of Shares issued:

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

Dated: 9/20/82 19

McCORMACK'S INC.  
(Name of Corporation)

By Richard L. McCormack  
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**  
**OF**

*R. MCCORMACK'S, 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

*R. MCCORMACK'S, INC.*

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

THIRD: The address of its registered office in Rhode Island is

*312 UEAZIE Street, Providence, R.I.*

and the name of its registered agent in Rhode Island at such address is

*Richard MCCORMACK*

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

*NC*

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

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

Name	Office	Address
<i>Richard MCCORMACK</i>	Director	<i>312 UEAZIE ST - PROV. R.I.</i>
<i>Patricia MCCORMACK</i>	Director	<i>" " " " "</i>
	Director	
	Director	
	Director	
<i>Richard MCCORMACK</i>	President	<i>312 UEAZIE ST - PROV. R.I.</i>
<i>MARY MCCORMACK</i>	Vice President	<i>" " " " "</i>
<i>Patricia MCCORMACK</i>	Secretary	<i>" " " " "</i>
<i>Richard MCCORMACK</i>	Treasurer	<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>100</i>	<i>Common</i>		<i>No Par</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>
600	common		NO PAR

Dated 9-10-81, 19

R. McCormack's INC.  
(NAME OF CORPORATION)

By Richard McCormack  
its 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**  
**OF**

**R. McCormack 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 McCormack, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
312 Veazie Street, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is  
Richard McCormack

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  
no

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

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

Name	Office	Address
Richard McCormack	Director	312 Veazie Street, Providence, R. I.
Patricia McCormack	Director	" " " "
Marie McCormack	Director	" " " "
	Director	
	Director	
	Director	
Richard McCormack	President	312 Veazie Street, Providence, R. I.
Patricia McCormack	Vice President	" " " "
Marie McCormack	Secretary	" " " "
Richard McCormack	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
600	common	10 -8 80	no par

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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>
600	common		no par

Dated October 4, 19 80

McCormack, Inc.

(NAME OF CORPORATION)

By Richard J. McCormack  
Its President

Filing fee: \$10.00

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

# State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1979

## ANNUAL REPORT

OF

R. McCORMACK'S INCORPORATED

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

R. McCORMACK'S INCORPORATED

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

118 North Main Street, Providence, R.I.

and the name of its registered agent in Rhode Island at such address is

Robert F. DiPippo

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

N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is. Retail food and beverage

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

Name	Office	Address
Richard L. McCormack	Director	312 Veazie St. Providence, R.I.
Patricia McCormack	Director	312 Veazie St., Providence, R.I.
Mary McCormack	Director	312 Veazie St, Providence, R.I.
	Director	
	Director	
	Director	
Richard L. Mc Cormack	President	312 Veazie St. Providence, R.I.
Mary McCormack	Vice President	312 Veazie St. Providence, R.I.
Patricia McCormack	Secretary	312 Veazie St. Providence, R.I.
Richard McCormack	Treasurer	312 Veazie St. Providence, R.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
500	Common	5 79	No Par

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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>
500	Common		No Par

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$

Dated 4-30, 19 79

R. McCormack's Incorporated  
(NAME OF CORPORATION)

By Patricia McCormack  
Patricia McCormack  
Its Secretary

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 1978

R. MCCORMACK'S INCORPORATED

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  
R. MCCORMACK'S INCORPORATED

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
940 Hospital Trust Building, Providence, R.I.

and the name of its registered agent in Rhode Island at such address is  
Robert F. DiPippo

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 N.A.

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Retail food and beverage

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

Name	Office	Address
Richard L. McCormack	Director	312 Veazie Street Providence, R.I.
Patricia McCormack	Director	312 Veazie Street Providence, R.I.
Mary McCormack	Director	312 Veazie Street Providence, R.I.
	Director	
	Director	
	Director	
Richard L. McCormack	President	312 Veazie Street Providence, R.I.
Mary McCormack	Vice President	312 Veazie Street Providence, R.I.
Eugene McCormack	Secretary	312 Veazie Street Providence, R.I.
Patricia McCormack	Treasurer	312 Veazie Street Providence, R.I.
Richard McCormack		

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
500	Common	3-978	no par

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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>
500	Common		no par

Dated January 12, 19 78

R. McCORMACK'S INCORPORATED

(NAME OF CORPORATION)

By *Patricia McCormack*  
Patricia McCormack  
Its Secretary

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**

R. McCORMACK'S INCORPORATED

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

R. McCORMACK'S INCORPORATED

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

940 Hospital Trust Building, Providence, R.I.

and the name of its registered agent in Rhode Island at such address is

Robert F. DiPippo

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 N. A.

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is retail food and beverage

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

Name	Office	Address
Richard L. McCormack	Director	312 Veazie Street Providence, R.I.
Patricia McCormack	Director	312 Veazie Street Providence, R.I.
Mary McCormack	Director	312 Veazie Street Providence, R.I.
	Director	
	Director	
	Director	
Richard L. McCormack	President	312 Veazie Street Providence, R.I.
Mary McCormack		
Eugene McCormack	Vice President	312 Veazie Street Providence, R.I.
Patricia McCormack	Secretary	312 Veazie Street Providence, R.I.
Richard McCormack	Treasurer	312 Veazie Street Providence, R.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
500	Common		no par

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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>
500	Common		no par

Dated November 1, 1977

R. McCORMACK'S INCORPORATED  
(NAME OF CORPORATION)

By ( Patricia McCormack ) *Patricia McCormack*  
Its Secretary *Signature*

107-8-77 25.00 12-01-15.00