



State of Rhode Island

Department of State - Business Services Division

FILEDAnnual Report for the year: 2021

Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

JAN 07 2021
BY 5128
JOA

1. Entity ID Number <u>000120540</u>		2. Exact name of the Corporation <u>LAUD REALTY CORPORATION</u>										
3. Principal Office Address <u>55 PERSHING AVE</u>		City <u>WAKEFIELD</u>	State <u>RI</u>									
		Zip <u>02879</u>										
4. NAICS Code <u>531120</u>	6. Brief description of the character of business conducted in Rhode Island <u>Real estate holding company - lease office space and garage to Verizon Inc.</u>											
5. State of Incorporation <u>RI</u>												
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐												
President Name <u>DAVID N. LAUDATI</u>		Vice-President Name <u>LARAINÉ LAUDATI</u>										
Street Address <u>55 PERSHING AVE</u>		Street Address <u>49 SUNSET SHORES DR</u>										
City <u>WAKEFIELD</u>	State <u>RI</u>	Zip <u>02879</u>	City <u>NARRAGANSETT</u>									
			State <u>RI</u>									
			Zip <u>02882</u>									
Secretary Name		Treasurer Name										
Street Address		Street Address										
City	State	Zip	City									
			State									
			Zip									
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐												
Director Name <u>SAME</u>		Director Name <u>SAME</u>										
Street Address		Street Address										
City	State	Zip	City									
			State									
			Zip									
Director Name		Director Name										
Street Address		Street Address										
City	State	Zip	City									
			State									
			Zip									
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment ☐										
This information is currently of record in the Department of State.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td><u>NONE</u></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	<u>NONE</u>					
NUMBER OF SHARES	CLASS/SERIES	PAR VALUE										
<u>NONE</u>												
Changes require an additional filing.												
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.												
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.												
Name of Authorized Representative <u>DAVID N. LAUDATI</u>			Date <u>1/5/2021</u>									
Signature of Authorized Representative <u>David N. Laudati</u>												