RI SOS Filing Number: 202185937160 Date: 1/11/2021 4:00:00 PM

| State of Rhode Island Department of S   | Division  | ivision   |                          |  |                  |                       |  |
|---|---|---|--------------------------|--|------------------|-----------------------|--|
| Annual Report for the year:  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 1 1 2021<br>BY 15053 |  |                  |                       |  |
| 1. Entity ID Number 000073008   | 2. Exact nam  | 2. Exact name of the Corporation CARDINAL MANAGEMENT CO   |                          |  |                  |                       |  |
| 3. Principal Office Address 367 EAST GREENWICH AVENUE   |   |   | City<br>WEST WAI         | RWICK  | State<br>RI      | Zip<br>02893          |  |
| 4. NAICS Code 236115 5. State of Incorporation RI   |   | 6. Brief description of the character of business conducted in Rhode Island LAND MANAGEMENT AND DEVELOPMENT |                          |  |                  |                       |  |
| 7. List ALL officers (names and addresses) President Name JOSEPH NERONE   |   |   | Vice-Presiden            | Check the box to indicate an attachment Vice-President Name LINDA NERONE |                  |                       |  |
| Street Address 367 EAST GREENWICH AVENUE  |   |   | Street Addres            | Street Address<br>367 EAST GREENWICH AVENUE                              |                  |                       |  |
| City WEST WARWICK   | State RI  | Zip <sub>02893</sub>  | City WEST V              |  | State RI         | <sup>Zip</sup> 02893  |  |
| Secretary Name JOSEPH NERO  | Treasurer Nar   | Treasurer Name LINDA NERONE   |                          |  |                  |                       |  |
| Street Address 367 EAST GREENWICH AVENUE  |   |   | Street Addres            | Street Address 367 EAST GREENWICH AVENUE                                 |                  |                       |  |
| <sup>City</sup> WEST WARWICK  | State RI  | Zip <sub>02893</sub>  | City WEST WARWICK        |  | State RI         | <sup>Zip</sup> 02893  |  |
| 8 List ALL directors (names and Director Name NONE  | d addresses)  |   | Director Name            | Che<br>NONE  | ck the box to in | ndicate an attachment |  |
| Street Address  |   |   | Street Address           |  |                  |                       |  |
| City  | State   | Zıp   | City                     |  | State            | Zip                   |  |
| Director Name NONE  |   |   |                          | Director Name<br>NONE  |                  |                       |  |
| Street Address  City   State  |   | Zip   | Street Address  City     |  | State            | Zip                   |  |
| 9. Shares Authorized  | Side:   | 10. Shares Is:  |                          | Che  |                  | ndicate an attachment |  |
| This information is currently of record in the Department of State.  Changes require an additional filing.  |   |   | NUMBER OF SHARES         |  | SO.00            |                       |  |
| 11. This report must be execute trustee, this report must be exe Under penalty of perjury, I de statements, and that all state Name of Authorized Represent.              | cuted on behalf of<br>clare and affirm<br>ments contained | the corporation by  | the receiver or t        | rustee.  |                  |                       |  |
| LINDA NERONE, VP  |   |   |                          | 01.01.2021   |                  |                       |  |
| Signature of Admonized Repres   | entative  |   |                          |  |                  |                       |  |

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615

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