RI SOS Filing Number: 202189075570 Date: 1/28/2021 4:00:00 PM



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual 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.

| FILED | STAMP | | |
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| JAN 28 2021 | FOR 11 1 11 11 11 11 11 11 11 11 11 11 11 | | |

| Entity ID Number | 2. Exact nam | e of the Corporatio | n | | - | - | |
|---|--|----------------------|--|-----------|---|----------------------------|--|
| 67501 | WEST BAY LANDSCAPE, INC. | | | | | | |
| 3. Principal Office Address | | City | | State | Zıp | | |
| 199 RIVER ROAD | | | NORTH KI | NGSTOWN | RI | 02874 | |
| 4. NAICS Code | Brief description of the character of business conducted in Rhode Island | | | | | | |
| 561730 | LANDSCAPE CONSTRUCTION, MAINTENANCE AND DESIGN. | | | | | | |
| State of Incorporation | | | | | | | |
| RHODE ISLAND | | | | | | | |
| 7. List ALL officers (names and ad | dresses1 | | Tu a . | Chec | k ine box to I | ndicate an attachment 🔲 | |
| President Name MICHAEL A. GIRARDI | | | Vice-President Name MICHAEL A. GIRARDI | | | | |
| Street Address 199 RIVER ROAD | | | Street Address 199 RIVER ROAD | | | | |
| City NORTH KINGSTOWN | State RI | Zip 02874 | Gity NORTH | KINGSTOWN | State RI | ^{Zip} 02874 | |
| Secretary Name MICHAEL A. GIRARDI | | | Treasurer Name MICHAEL A. GIRARDI | | | | |
| Street Address 199 RIVER ROAD | | | Street Address 199 RIVER ROAD | | | | |
| City NORTH KINGSTOWN | State RI | ^{Zip} 02874 | City NORTH KINGSTOWN | | State RI | ^{Zip} 02874 | |
| List ALL directors (names and a | addresses) | | | | k the box to i | ndicate an attachment | |
| Director Name MICHAEL A. GIRA | Director Name | | | | | | |
| Street Address 199 RIVER ROAD | | | Street Address | | | | |
| City NORTH KINGSTOWN | State RI | ^{Zip} 02874 | City | | State | Zip | |
| Director Name | | | Director Name | | | | |
| Street Address | | | Street Address | | | | |
| City | State | Zip | Cily | | State | Zıp | |
| | | | | | | | |
| Shares Authorized This Information is currently of record in the | | | 10. Shares Issued Number OF Shares | | Check the box to indicate an attachment CLASS/SERIES PAR VALUE | | |
| Department of State. Changes require an additional filling. | | 100 | | COMMON | | NONE | |
| | | | | | | | |
| trustee, this report must be executed | | | | | | the hands of a receiver of | |
| 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 Date | | | | | | | |
| MICHAEL A. GIRARDI, PRESIDENT /- 3/- 303/ | | | | | | | |
| Signature of Authorized Representative SIGN DOCUMENT HERE | | | | | | | |

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov