RI SOS Filing Number: 202194696740 Date: 3/17/2021 4:00:00 PM

| State of Rhode Island Department of State - Business Services Division | | | | FILED | | | |
|---|--|---------------------------------|---|------------------------|----------------|-----------------------|--|
| Annual Report for the year: 2021 Corporation → Filing period: January 1 - March 1 | | | | | MAR 1 7 | 7 2021 | |
| → Filing Fee: \$50.00 → Penalty: Additional \$25.00 fee if form is not filed by April 1. | | | | BY_ | _ _ | 00 | |
| 1. Entity ID Number | 2. Exact name of the Corporation | | | | | | |
| 90622 | MONTELLA PROPERTIES, INC. | | | | | | |
| 3. Principal Office Address | | | City | | State | Zip | |
| 3 Testa Circle | | | Scituate | | RI | 02857 | |
| 4. NAICS Code | 6. Brief description of the character of business conducted in Rhode Island | | | | | | |
| 531390 | To purchase, sell, develop, repair, maintain, own, hold, rent, lease mortgage or finance real estate | | | | | | |
| 5. State of Incorporation | | | | | | | |
| Rhode Island | | | | | | | |
| 7. List ALL officers (names and addresses) Check the box to indicate an attachmen | | | | | | | |
| President Name Vincent A. Montella | | | Vice-President Name Vincent A. Montella | | | | |
| Street Address 3 Testa Circle | | | Street Address 3 Testa Circle | | | | |
| City Scituate | State RI | ^{Z₁p} 02857 | City Scituate | | State RI | ^{Zip} 02857 | |
| Secretary Name Vincent A. Montella | | | Treasurer Name Vincent A. Montella | | | | |
| Street Address 3 Testa Circle | | | Street Address 3 Testa Circle | | | | |
| City Scituate | State RI | ^{Zip} 02857 | Crty Scituate | | State RI | ^{Zip} 02857 | |
| 8. List ALL directors (names and addresses) Director Name Director Name | | | | | | | |
| Vincent A. Montella | | | | Director Name | | | |
| Street Address 3 Testa Circle | | | Street Address | | | | |
| Cily Scituate | State RI | ^{Z_{1P}} 02857 | City | | State | Zıp | |
| Director Name | | | Director Name | | | | |
| Street Address | | | Street Address | | | | |
| City | State | Zıp | City | | State | Zip | |
| 9. Shares Authorized | | 10. Shares Issue | _ | | e box to ir | ndicate an attachment | |
| This information is currently of record in the Department of State. Changes require an additional filing. | | NUMBER OF SHARES | | CLASS/SERIES COMMON | | None | |
| | | | | | | | |
| 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 Vincent A. Montella, President Out-3/4/2/ | | | | | | | |
| Signature of Authorized Representative | | | | | | | |
| MAN TO | | | | | | | |

MAIL TO:

Division of Business Services

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

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