



State of Rhode Island

## 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.

MAR 23 2021

8382

| 1. Entity ID Number<br>12369                                                                                                                                                                                                                                                                                                                                                                                                                                     |             | 2. Exact name of the Corporation<br>Greatrex Corporation                                                                                                                                                    |                                                                                                                                                                                                                                                             |                 |              |                  |              |           |    |         |        |    |         |        |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------|------------------|--------------|-----------|----|---------|--------|----|---------|--------|
| 3. Principal Office Address<br>205 Barbs Hill Road                                                                                                                                                                                                                                                                                                                                                                                                               |             |                                                                                                                                                                                                             | City<br>Greene                                                                                                                                                                                                                                              | State<br>RI     | Zip<br>02827 |                  |              |           |    |         |        |    |         |        |
| 4. NAICS Code<br>555112                                                                                                                                                                                                                                                                                                                                                                                                                                          |             | 6. Brief description of the character of business conducted in Rhode Island<br>To engage in the business of acquiring equity interest in corporations and making investments in other business opportunity. |                                                                                                                                                                                                                                                             |                 |              |                  |              |           |    |         |        |    |         |        |
| 5. State of Incorporation<br>Rhode Island                                                                                                                                                                                                                                                                                                                                                                                                                        |             |                                                                                                                                                                                                             |                                                                                                                                                                                                                                                             |                 |              |                  |              |           |    |         |        |    |         |        |
| 7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                                                                                                                                                                                                                                   |             |                                                                                                                                                                                                             |                                                                                                                                                                                                                                                             |                 |              |                  |              |           |    |         |        |    |         |        |
| President Name<br>Victoria Brown                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |                                                                                                                                                                                                             | Vice-President Name<br>Pamela J. Diehl                                                                                                                                                                                                                      |                 |              |                  |              |           |    |         |        |    |         |        |
| Street Address<br>205 Barbs Hill Road                                                                                                                                                                                                                                                                                                                                                                                                                            |             |                                                                                                                                                                                                             | Street Address<br>10 Saddlerock Road                                                                                                                                                                                                                        |                 |              |                  |              |           |    |         |        |    |         |        |
| City<br>Greene                                                                                                                                                                                                                                                                                                                                                                                                                                                   | State<br>RI | Zip<br>02827                                                                                                                                                                                                | City<br>West Greenwich                                                                                                                                                                                                                                      | State<br>RI     | Zip<br>02827 |                  |              |           |    |         |        |    |         |        |
| Secretary Name<br>Pamela J. Diehl                                                                                                                                                                                                                                                                                                                                                                                                                                |             |                                                                                                                                                                                                             | Treasurer Name<br>Victoria Brown                                                                                                                                                                                                                            |                 |              |                  |              |           |    |         |        |    |         |        |
| Street Address<br>10 Saddlerock Road                                                                                                                                                                                                                                                                                                                                                                                                                             |             |                                                                                                                                                                                                             | Street Address<br>205 Barbs Hill Road                                                                                                                                                                                                                       |                 |              |                  |              |           |    |         |        |    |         |        |
| City<br>West Greenwich                                                                                                                                                                                                                                                                                                                                                                                                                                           | State<br>RI | Zip<br>02827                                                                                                                                                                                                | City<br>Greene                                                                                                                                                                                                                                              | State<br>RI     | Zip<br>02827 |                  |              |           |    |         |        |    |         |        |
| 8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                                                                                                                                                                                                                                  |             |                                                                                                                                                                                                             |                                                                                                                                                                                                                                                             |                 |              |                  |              |           |    |         |        |    |         |        |
| Director Name<br>Victoria Brown                                                                                                                                                                                                                                                                                                                                                                                                                                  |             |                                                                                                                                                                                                             | Director Name<br>Pamela J. Diehl                                                                                                                                                                                                                            |                 |              |                  |              |           |    |         |        |    |         |        |
| Street Address<br>205 Barbs Hill Road                                                                                                                                                                                                                                                                                                                                                                                                                            |             |                                                                                                                                                                                                             | Street Address<br>10 Saddlerock Road                                                                                                                                                                                                                        |                 |              |                  |              |           |    |         |        |    |         |        |
| City<br>Greene                                                                                                                                                                                                                                                                                                                                                                                                                                                   | State<br>RI | Zip<br>02827                                                                                                                                                                                                | City<br>West Greenwich                                                                                                                                                                                                                                      | State<br>RI     | Zip<br>02827 |                  |              |           |    |         |        |    |         |        |
| Director Name                                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |                                                                                                                                                                                                             | Director Name                                                                                                                                                                                                                                               |                 |              |                  |              |           |    |         |        |    |         |        |
| Street Address                                                                                                                                                                                                                                                                                                                                                                                                                                                   |             |                                                                                                                                                                                                             | Street Address                                                                                                                                                                                                                                              |                 |              |                  |              |           |    |         |        |    |         |        |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                             | State       | Zip                                                                                                                                                                                                         | City                                                                                                                                                                                                                                                        | State           | Zip          |                  |              |           |    |         |        |    |         |        |
| 9. Shares Authorized                                                                                                                                                                                                                                                                                                                                                                                                                                             |             |                                                                                                                                                                                                             |                                                                                                                                                                                                                                                             |                 |              |                  |              |           |    |         |        |    |         |        |
| This information is currently of record in the Department of State.<br><br>Changes require an additional filing.                                                                                                                                                                                                                                                                                                                                                 |             |                                                                                                                                                                                                             | 10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                                                       |                 |              |                  |              |           |    |         |        |    |         |        |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |             |                                                                                                                                                                                                             | <table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>13</td> <td>Class A</td> <td>\$0.00</td> </tr> <tr> <td>67</td> <td>Class B</td> <td>\$0.00</td> </tr> </tbody> </table> |                 |              | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE | 13 | Class A | \$0.00 | 67 | Class B | \$0.00 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |             |                                                                                                                                                                                                             | NUMBER OF SHARES                                                                                                                                                                                                                                            | CLASS/SERIES    | PAR VALUE    |                  |              |           |    |         |        |    |         |        |
| 13                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Class A     | \$0.00                                                                                                                                                                                                      |                                                                                                                                                                                                                                                             |                 |              |                  |              |           |    |         |        |    |         |        |
| 67                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Class B     | \$0.00                                                                                                                                                                                                      |                                                                                                                                                                                                                                                             |                 |              |                  |              |           |    |         |        |    |         |        |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |             |                                                                                                                                                                                                             |                                                                                                                                                                                                                                                             |                 |              |                  |              |           |    |         |        |    |         |        |
| 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.<br><b>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.</b> |             |                                                                                                                                                                                                             |                                                                                                                                                                                                                                                             |                 |              |                  |              |           |    |         |        |    |         |        |
| Name of Authorized Representative<br>Stephanie J. Blue, Authorized Representative                                                                                                                                                                                                                                                                                                                                                                                |             |                                                                                                                                                                                                             |                                                                                                                                                                                                                                                             | Date<br>3.15.21 |              |                  |              |           |    |         |        |    |         |        |
| Signature of Authorized Representative<br>                                                                                                                                                                                                                                                                                                                                                                                                                       |             |                                                                                                                                                                                                             |                                                                                                                                                                                                                                                             |                 |              |                  |              |           |    |         |        |    |         |        |

## MAIL TO:

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