



State of Rhode Island  
**Department of State - Business Services Division**

**STAMP**

**Annual Report for the year:** 2022  
**Corporation**

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

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 R.I. DEPT. OF STATE  
 BUS SVCS DIV

2022 JUN -6 P 1:08

1. Entity ID Number <b>1723527</b>		2. Exact name of the Corporation <b>OMEGA FINANCIAL, INC.</b>			
3. Principal Office Address <b>7 VERNON STREET</b>		City <b>NORWOOD</b>		State <b>MA</b>	Zip <b>02062</b>
4. NAICS Code <b>522310</b>		6. Brief description of the character of business conducted in Rhode Island <b>Mortgage Brokerage</b>			
5. State of Incorporation <b>Massachusetts</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>John R. Sullivan</b>			Vice-President Name <b>John R. Sullivan</b>		
Street Address <b>97 Maple Street</b>			Street Address <b>97 Maple Street</b>		
City <b>NORWOOD</b>	State <b>MA</b>	Zip <b>02062</b>	City <b>NORWOOD</b>	State <b>MA</b>	Zip <b>02062</b>
Secretary Name <b>John R. Sullivan</b>			Treasurer Name <b>John R. Sullivan</b>		
Street Address <b>97 Maple Street</b>			Street Address <b>97 Maple Street</b>		
City <b>NORWOOD</b>	State <b>MA</b>	Zip <b>02062</b>	City <b>NORWOOD</b>	State <b>MA</b>	Zip <b>02062</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>John R. Sullivan</b>			Director Name		
Street Address <b>97 Maple Street</b>			Street Address		
City <b>NORWOOD</b>	State <b>MA</b>	Zip <b>02062</b>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized			10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>		
This information is currently of record in the Department of State.  Changes require an additional filing.			NUMBER OF SHARES		PAR VALUE
			200		Common No Par Value
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.					
<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 <b>John R. Sullivan</b>					Date <b>6/31/22</b>
Signature of Authorized Representative 					

MAIL TO:  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

FILED  
 JUN 06 2022  
 BY **QACJWGM**