

State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2023

1. Corporate ID No. 000002324

2. Name of Corporation <u>BERK'S STORES INC.</u>

3. Street Address Principal Business Office:

No. and Street: 272 THAYER ST.

C/O BERK'S STORE

City or Town: PROVIDENCE State: RI Zip: 02906 Country: USA

4. Business Phone No.

4018310174

5. State of Incorporation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here</u>. More information on <u>NAICS</u> can be found online.

448210

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL SALE OF MENS AND WOMENS WEAR AND SHOES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	STEPHEN BERK	272 THAYER STREET PROVIDENCE, RI 02906 USA
OTHER OFFICER	STEPHEN BERK	272 THAYER ST. PROVIDENCE, RI 02906 USA

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
PWP		\$1,000.0000	150.00	150
CNP		\$0.0000	9,600.00	9600

9. 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.

Signed this 23 Day of January, 2023 at 1:37:44 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By STEPHEN BERK

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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