



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2023**

Filing Period: January - March • Filing Fee: \$50.00\* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK  
\* 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.

1. Corporate ID No. <b>001702574</b>	2. Name of Corporation <b>IZZO HOLDING CO., INC.</b>
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3. Street Address Principal Business Office <b>22 Minnesota Avenue</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02888</b>
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4. Business Phone No. <b>401-921-2304</b>	5. State of Incorporation <b>RHODE ISLAND</b>
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6. Brief Description of the Character of Business Conducted in Rhode Island  
**Holding company and all other lawful purposes**

**NAME AND ADDRESS OF PRESIDENT (SEE INSTRUCTIONS)**

President Name <b>Joseph P. Izzo</b>	Vice President Name <b>Joseph P. Izzo</b>
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Street Address <b>22 Minnesota Avenue</b>	Street Address <b>22 Minnesota Avenue</b>
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City <b>Warwick</b>	State <b>RI</b>	Zip <b>02888</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02888</b>
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Secretary Name <b>Joseph P. Izzo</b>	Treasurer Name <b>Joseph P. Izzo</b>
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Street Address <b>22 Minnesota Avenue</b>	Street Address <b>22 Minnesota Avenue</b>
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City <b>Warwick</b>	State <b>RI</b>	Zip <b>02888</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02888</b>
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**NAME AND ADDRESS OF DIRECTOR (SEE INSTRUCTIONS)**

Director Name <b>N/A</b>	Director Name
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Street Address	Street Address
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City	State	Zip	City	State	Zip
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Director Name	Director Name
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Street Address	Street Address
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City	State	Zip	City	State	Zip
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**UNAUTHORIZED (SEE INSTRUCTIONS)**

AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
000	NO PAR VALUE	Common	no par value	-400-	Common	no par value
<b>THIS SECTION MUST BE COMPLETED</b>						

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, report must be executed on behalf of the corporation by the receiver or trustee.



FEB 09 2023

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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.

Signature: Joseph P. Izzo Date: 2/3/23

Print or Type Name: Joseph P. Izzo

