RI SOS Filing Number: 202328535800 Date: 2/9/2023 4:00:00 PM State of Rhode Island Department of State - Business Services Division FILE Annual Report for the year: 2023 FEB **09** 2023 Corporation → Filing period: February 1 - May 1 → Filing Fee: \$50.00 -> Penalty: Additional \$25.00 fee if form is not filed by May 31. 2. Exact name of the Corporation 1. Entity ID Number ERNEST C. SHAGHALIAN, INC. 10456 3. Principal Office Address State Cranston RI 02921 67 Basil Crossing 6. Brief description of the character of business conducted in Rhode Island 4. NAICS Code 524210 Retail Insurance Agency State of incorporation Rhode Island 7. List ALL officers (names and addresses) Check the box to indicate an attachment Vice-President Name None President Name Ernest C. Shaghalian, Jr. Street Address 67 Basil Crossing Street Address <sup>Zip</sup>02921 City Cranston City State Zio Secretary Name Ernest C. Shaghalian, Jr. Treasurer Name Ernest C. Shaghalian, Jr. Street Address 67 Basil Crossing Street Address 67 Basil Crossing <sup>Zip</sup> 02921 <sup>City</sup> Cranston <sup>City</sup> Cranston State <sup>Žlp</sup>02921 RI Check the box to indicate an attachment 8. List ALL directors (names and addresses) Director Name Director Name Ernest C. Shaghalian, Jr. Street Address 67 Basil Crossing Street Address <sup>Zip</sup> 02921 State State CIty Zip RI Cranston Director Name Director Name Street Address Street Address State State City Zip City Check the box to indicate an attachment 9. Shares Authorized 10. Shares Issued NUMBER OF SHARES This information is currently of record in the Department of State. Common No Par 4 Changes regulte an additional filling.

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

Ernest C. Shaghalian, Jr.

Signature of Authorized Representative

1 Day

Division of Business Services

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

MAIL TO: