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Department of State - Business Services Division

State of Rhode Island

| Annual Report for the year: 2023 Corporation | | | STAMP - FEB 1 7 2023 | | | | |
|---|---|---|---|---------------------|-----------|-----------------------|--|
| → Filing period: February 1 - May 1 → Filing Fee: \$50.00 → Penalty: Additional \$25.00 fee if form is not filed by May 31. | | | FEB 1 7 2023 | | | | |
| 1. Entity ID Number 66217 | 2. Exact name of the Corporation DaPONTE INVESTMENT CO., INC. | | | | | | |
| 3. Principal Office Address | | | City | | State | Zip | |
| 250 Cowesett Avenue, Ste 2 | | | West Warwick | | RI | 02893 | |
| 4. NAICS Code | 6. Brief description of the character of business conducted in Rhode Island | | | | | | |
| 531390 | General Real Estate | | | | | | |
| 5. State of Incorporation Rhode Island | | | | | | | |
| 7. List ALL officers (names and add | _ | Check the box to indicate an attachment | | | | | |
| President Name Manuel C. Ponte, III | | | Vice-President Name Dean M. Ponte | | | | |
| Street Address 250 Cowesett Avenue, Ste 2 | | | Street Address 250 Cowesett Avenue, Ste 2 | | | | |
| ^{City} West Warwick | State RI | ^{Zip} 02893 | City West Warwick | | State RI | ^{Zip} 02893 | |
| Secretary Name Dean M. Ponte | | | Treasurer Name Manuel C. Ponte, Jr. | | | | |
| Street Address 250 Cowesett Avenue, Ste 2 | | | Street Address 250 Cowesett Avenue, Ste 2 | | | | |
| ^{City} West Warwick | State RI | ^{Zip} 02893 | City West Warwick | | State RI | ^{Zip} 02893 | |
| 8. List ALL directors (names and ac | Check the box to indicate an attachment | | | | | | |
| Manuel C. Ponte, III | | | Director Name Dean M. Ponte | | | | |
| Street Address 250 Cowesett Avenue, Ste 2 | | | Street Address 250 Cowesett Avenue, Ste 2 | | | | |
| City West Warwick | State RI | ^{Zip} 02893 | City West Warwick | | State RI | ^{7ip} 02893 | |
| Director Name Manuel C. Ponte, Jr. | | | Director Name | | | | |
| Street Address 250 Cowesett Avenue, Ste 2 | | | Street Address | | | | |
| ^{City} West Warwick | State RI | ^{Zip} 02893 | City | | State | Zip | |
| 9. Shares Authorized | | 10. Shares Issue | | | | ndicate an attachment | |
| This information is currently of record in the Department of State. | | NUMBER OF SHARES | | CLASS/SERIES Common | | no par | |
| Changes require an additional filing. | | 300 | | Sommon | | 110 pai | |
| 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 | | | | | | Date / / | |
| Manuel C. Ponte, III | | | | | 2/14/2023 | | |
| Signature of Authorized Representa | afive | | | | - • - • • | | |

MAIL TO: Division of Business Services 148 V. River Street, Providence, Rhode Island 02904-2615 Phone: (401) 222-3040

Website: www.sos.ri.gov