



**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.** 000008747

**2. Name of Corporation** 42 North Private Holdings, Inc.

**3. Street Address Principal Business Office:**

No. and Street: C/O 42 NORTH PRIVATE BANK  
250 ROYALL STREET, SUITE 305E

City or Town: CANTON State: MA Zip: 02021 Country: USA

**4. Business Phone No.**

617-620-3251

**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 [here](#). More information on [NAICS](#) can be found online.

522291

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

BANK HOLDING COMPANY

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	WILLIAM S BUCCELLA	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 USA
TREASURER	GARRETT HURLEY	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 USA
SECRETARY	DIMITRI J NIONAKIS	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 USA
CEO	WILLIAM S BUCCELLA	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 USA
CFO	TIMOTHY L BUCKLEY	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 USA
CCO	KAREN YEE	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 USA
CBO	ERIKA HANSEN	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 USA
COO	DIMITRI J NIONAKIS	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 USA
CLO	DIMITRI J NIONAKIS	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 USA
DIRECTOR	WILLIAM S BUCCELLA	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 USA
DIRECTOR	BRIAN BAREFOOT	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 USA
DIRECTOR	CHURCHILL FRANKLIN	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 USA
DIRECTOR	SETH KURLAND	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 USA
DIRECTOR	HOPE LUNDT	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 USA
DIRECTOR	ROCCO MAGGIOTTO	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 USA
DIRECTOR	A. PETER MONACO	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 USA
DIRECTOR	JACK T THOMPSON	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 USA
DIRECTOR	LAURA TRUST	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	100,000,000.00	16408143
CWP		\$0.0100	10,000,000.00	1125571

**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 2 Day of March, 2023 at 12:22:41 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 DIMITRI J. NIONAKIS

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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