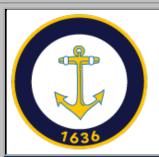
RI SOS Filing Number: 202329812360 Date: 3/2/2023 12:21:00 PM



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: <u>C/O 42 NORTH PRIVATE BANK</u>

250 ROYALL STREET, SUITE 305E

City or Town: <u>CANTON</u> State: <u>MA</u> Zip: <u>02021</u> Country: <u>USA</u>

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 <u>here.</u> More information on <u>NAICS</u> 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address 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	
СВО	ERIKA HANSEN	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 USA	
C00	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

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
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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