RI SOS Filing Number: 202331050730 Date: 3/14/2023 4:00:00 PM Department of State - Business Services Division

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| Annual Report for the yea   | MAR 1 4 2023                                       |                      |                                  |                           |                   |                       |       |
|---|--|----------------------|----------------------------------|---------------------------|-------------------|-----------------------|-------|
| <ul> <li>→ Filing period: January 1 - M</li> <li>→ Filing Fee: \$50.00</li> <li>→ Penalty: Additional \$25.00 fe</li> </ul> |  | ed by April 1.       |                                  |                           | 17 T              | 691                   |       |
| 1. Entity ID Number 12107   | 2. Exact name of the Corporation  EDS REALTY, INC. |                      |                                  |                           |                   |                       |       |
| 3. Principal Office Address 8 DENNELL DRIVE   |  |                      | City                             | COLN                      | State ${\cal R}I$ | <sup>Zip</sup> 02865  | 5     |
| 5. State of Incorporation  RI   | Receil.  | on of the character  | of business of                   | conducted in Rhode Isla   | 5                 |                       |       |
| 7. List ALL officers (names and add<br>President Name   | Check the box to indicate an attachment            |                      |                                  |                           |                   |                       |       |
| JUSTINE M. CACC   | Vice-President Name NNE M. O'DONNELL               |                      |                                  |                           |                   |                       |       |
| 5 HA'NTON CITY TRAIL  |  |                      | Street Address ALLEN AVENUE      |                           |                   |                       |       |
| City SMITHFIELD   | $^{	ext{State}}\mathcal{R}I$                       | <sup>Zip</sup> 02917 | City WAK                         | EFIELD                    | State R           | ľ                     | 9     |
| Secretary Name JOANNE M. C  | Treasurer Name JOANNE M. O'DONNELL                 |                      |                                  |                           |                   |                       |       |
| Street Address<br>248 ALLEN AVENUE  |  |                      | Street Address 248 ALLEN AVENUE  |                           |                   |                       |       |
| WAKEFIELD   | State $\mathcal{R}I$                               | <sup>Žip</sup> 02879 | ICity                            | EFIELD                    | State R           | Zip 0287              | '9    |
| 8. List ALL directors (names and ad   | Check the box to indicate an attachment            |                      |                                  |                           |                   |                       |       |
| JEANNEMARIE ATWAL   |  |                      | Director Name EUGENE E. DISARRO  |                           |                   |                       |       |
| 958 CUMMING, G  | STreet Address NNELL DRIVE                         |                      |                                  |                           |                   |                       |       |
| QUEBEC  | CANADA   | <b> </b> 74V1K7      | City LI                          | NCOLN                     | State R           | Z 02865               | 5     |
| Director NTOANNE M. O'DONNELL   |  |                      | Director Name JUSTINE M. CACCIA  |                           |                   |                       |       |
| Street Address 248 ALLEN AVENUE   |  |                      | Street Address HANTON CITY TRAIL |                           |                   |                       |       |
| City WAKEFIELD  | State RI   | <sup>Zip</sup> 02879 | SMITT                            | (FIELD                    | State R           | Zip                   | 7     |
| 9. Shares Authorized  |  | 10. Shares Issue     | u .                              | Check th                  |                   | ndicate an attachmen  |       |
| This Information is currently of record in the<br>Department of State.  |  | NUMBER OF SHARFS 60C |                                  | CLASS/SFRIES              |                   | PAR VALUE             |       |
| Changes require an additional filing.   |  |                      |                                  | Common                    |                   | No Par Value          |       |
|   |  |                      |                                  |                           |                   |                       |       |
| <ol> <li>This report must be executed or<br/>trustee, this report must be execute</li> </ol>                                | n behalf of the corp<br>d on behalf of the         | poration by an auti  | horized repres                   | sentative. If the corpora | ation is in t     | he hands of a receive | ∋r or |
| Under penalty of perjury, I declare   | e and affirm that                                  | I have examined      | this report, i                   | ncluding any accomp       | anying so         | chedules and          |       |
| statements, and that all statement<br>Name of Authorized Representative   | ts contained her                                   | ein are true and c   | correct.                         |                           | Inete             |                       |       |
| JOANNE M. O'DO  | CE-PRESIDENT/SECRETARY                             |                      |                                  | Date 1/24/2023            |                   |                       |       |
| Signature of Authorized Representa  | ative /  | m                    | - : Ki                           |                           |                   |                       |       |

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040