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State of Rhode Island

## Department of State - Business Services Division

Annual Report for the year: 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.

| R.I. DEPT. OF STATE  2023 APP 15 | ٦ |
|----------------------------------|---|
| 2023 APD SVCS DIV                |   |
| 2023 APR 10 PH 3: 00             |   |

| 1 Entity ID Number  | In Eventure  | o of the Companie   |                                       |                          | _           | <del>-</del>               |  |  |
|---|--|---|---------------------------------------|--------------------------|-------------|----------------------------|--|--|
| 1. Entity ID Number<br>100641   | 2. Exact name of the Corporation Giulio G. Diamante MD, Inc. |   |                                       |                          |             |                            |  |  |
|   | Giulio   | . Diamante n  | -                                     |                          | I Canan     | 17: <sub>4</sub>           |  |  |
| Principal Office Address     1277 Hartford Avenue   |  |   | City<br>Johnston                      |                          | State<br>RI | 02919                      |  |  |
| 4. NAICS Code   | 6. Brief desc  | 6. Brief description of the character of business conducted in Rhode Island |                                       |                          |             |                            |  |  |
| 621111  | Ophthain   | Ophthalmology practice and eyewear dispensary                               |                                       |                          |             |                            |  |  |
| 5. State of Incorporation RI  | 7  |   |                                       |                          |             |                            |  |  |
| 7. List ALL officers (names and a   | ddresses)  |   |                                       |                          | he box to i | ndicate an attachment 🗖    |  |  |
| President Name Giulio G. Diamante, MD   |  |   | Vice-President Name None              |                          |             |                            |  |  |
| Street Address 28 Sage Drive  |  |   | Street Address                        |                          |             |                            |  |  |
| <sup>City</sup> Cranston  | State RI   | <sup>Zip</sup> 02921  | City                                  |                          | State       | Zip                        |  |  |
| Secretary Name Giulio G. Diamante, MD   |  |   | Treasurer Name Giulio G. Diamante, MD |                          |             |                            |  |  |
| Street Address 28 Sage Drive  |  | Street Address 28 Sage Drive  |                                       |                          |             |                            |  |  |
| <sup>City</sup> Cranston  | State RI   | <sup>Zip</sup> 02921  | City Cranston                         |                          | State RI    | <sup>Zip</sup> 02921       |  |  |
| 8. List ALL directors (names and  | addresses)   | •   |                                       |                          | he box to i | ndicate an attachment      |  |  |
| Director Name Giulio G. Diamante, MD  |  | Director Name   |                                       |                          |             |                            |  |  |
| Street Address 28 Sage Drive  |  | Street Address  |                                       |                          |             |                            |  |  |
| <sup>City</sup> Cranston  | State RI   | <sup>Zip</sup> 02921  | City                                  |                          | State       | Zip                        |  |  |
| Director Name   |  | Director Name   |                                       |                          |             |                            |  |  |
| Street Address  |  | -   | Street Address                        |                          |             |                            |  |  |
| City  | State  | Zip   | City                                  |                          | State       | Zıp                        |  |  |
| 9. Shares Authorized  |  | 10. Shares Issued Check the box to indicate an attac                        |                                       |                          |             |                            |  |  |
| This information is currently of record in the<br>Department of State.  |  | NUMBER OF   | F SHARES                              | CLASS/SERIES             | PAR VALUE   |                            |  |  |
| Changes require an additional filing.   |  | 1000  | 1000 Common                           |                          |             | None                       |  |  |
|   |  |   |                                       |                          |             |                            |  |  |
| 11. This report must be executed trustee, this report must be execu   | on behalf of the   | corporation by an a   | authorized repres                     | sentative. If the corpor | ation is in | the hands of a receiver or |  |  |
| Under penalty of perjury, I dec   | lare and affirm  | that I have examin  | ed this report, i                     | ncluding any accom       | panying s   | chedules and               |  |  |
| statements, and that all statements contained herein are true and correct.  Name of Authorized Representative |  |   |                                       |                          | Date        |                            |  |  |
| Giulio G. Diamante, MD FILED  |  |   | 3(28(2023                             |                          |             |                            |  |  |
| Signature of Authorized Representative  |  |   |                                       |                          |             |                            |  |  |
| Hace Jour   |  |   | APR 1 0                               | 2023                     |             |                            |  |  |
|   |  |   | (1)                                   |                          |             |                            |  |  |

MAIL TO:

**Division of Business Services** 

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