| State of Rhode Island Fee: \$50.00 Office of the Secretary of State | | | | | | |
|---|--|--|--|--|--|--|
| 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. 000051249 | | | | | | |
| 2. Name of Corporation <u>ARLEN CORPORATION</u> | | | | | | |
| 3. Street Address Principal Business Office: | | | | | | |
| No. and Street:117 METRO CENTER BLVD, SUITE 2006City or Town:WARWICKState:RIZip:02886Country:USA | | | | | | |
| 4. Business Phone No. | | | | | | |
| 5. State of Incorporation | | | | | | |
| State: <u>RI</u> | | | | | | |
| 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. | | | | | | |
| <u>541690</u> | | | | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island | | | | | | |
| FINANCIAL PRODUCTS | | | | | | |
| 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 Address | | | | | | |

| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | |
|--------------------------|-----------------------------|---|--|
| PRESIDENT | PETER A SULLIVAN | 117 METRO CENTER BLVD, SUITE 2006 WARWICK, RI 02886 USA | |
| EXECUTIVE VICE PRESIDENT | ADAM SULLIVAN | 117 METRO CENTER BLVD., SUITE 2006 WARWICK, RI 02886 USA | |
| EXECUTIVE VICE PRESIDENT | FRANK P. MCGOFF | 117 METRO CENTER BLVD., SUITE 2006 WARWICK, RI 02886 USA | |
| SECRETARY | ADAM SULLIVAN | 117 METRO CENTER BLVD., SUITE 2006 WARWICK, RI 02886 USA | |
| TREASURER | PETER A. SULLIVAN | 117 METRO CENTER BLVD., SUITE 2006 WARWICK, RI 02886 USA | |
| DIRECTOR | PETER A. SULLIVAN | 117 METRO CENTER BLVD., SUITE 2006 WARWICK, RI 02886 USA | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding <i>Num of</i> <i>Shares</i> |
|----------------|-----------------|------------------------|--|--|
| CNP | | \$0.0000 | 8,000.00 | 132.84 |

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 18 Day of April, 2023 at 10:05:14 AM. *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 E. COLBY CAMERON ESQ.

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2023 State of Rhode Island All Rights Reserved