RI SOS Filing Number: 202333574900 Date: 4/21/2023 4:00:00 PM . 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. 1. Entity ID Number 2. Exact name of the Corporation DIVERSIFIED CAPITAL CORP. INC. 99826 3. Principal Office Address City State Zip 237 New Meadow Road Barrington RI 02806 4. NAICS Code 6. Brief description of the character of business conducted in Rhode Island 522310 Originate Commercial Loans, Loan Placement and Funding Faciliation State of Incorporation RΙ List ALL officers (names and addresses) Check the box to indicate an attachment President Name Paul T. Prindiville Vice-President Name None Street Address 237 New Meadow Road Street Address State RI City Barrington Zip 02806 City Zip Secretary Name Paul T. Prindiville Treasurer Name Paul T. Prindiville et Address 237 New Meadow Road Street Address 237 New Meadow Road Zip 02806 ^{City} Barrington Barrington ^{Zip}02806 RI t ALL directors (names and addresses) Check the box to indicate an attachment Director Name None or Name Paul T. Prindiville Street Address 237 New Meadow Road Street Address State RI ^{Zip}02806 **Barrington** City State Zıp Director Name None Director Name None Street Address Street Address City State City Zip 9. Shares Authorized 10. Shares Issued Check the box to indicate an attachment This information is currently of record in the NUMBER OF SHARES Department of State. 100 Common No Par Value Changes require an additional filing. 11. 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 Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Name of Authorized Representative

Division of Business Services

Paul T. Prindiville

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

Signature of Authorized Representative

Phone: (401) 222-3040 Website: www.sos.ri.gov Date

4-10-23