



State of Rhode Island

Department of State - Business Services Division

FILED

Annual Report for the year: 2024

Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

FEB 02 2024
BY 047588

1. Entity ID Number 38278		2. Exact name of the Corporation A.G. & G. Inc.			
3. Principal Office Address 21 Mill Street			City Johnston	State RI	Zip 02919
4. NAICS Code 339999		6. Brief description of the character of business conducted in Rhode Island <i>Sale of Jewelry and related products</i>			
5. State of Incorporation Rhode Island					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
President Name Antonio Giarrusso			Vice-President Name Franco Giarrusso		
Street Address 5 Lenihan Lane			Street Address 2 Carriage Court		
City East Greenwich	State RI	Zip 02818	City Coventry	State RI	Zip 02816
Secretary Name Giovanni Giarrusso			Treasurer Name Matteo Giarrusso		
Street Address 369 Trimtown Road			Street Address 149 Janice Road		
City Scituate	State RI	Zip 02857	City Warwick	State RI	Zip 02886
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name Antonio Giarrusso			Director Name Franco Giarrusso		
Street Address 5 Lenihan Lane			Street Address 2 Carriage Court		
City East Greenwich	State RI	Zip 02818	City Coventry	State RI	Zip 02816
Director Name Giovanni Giarrusso			Director Name Matteo Giarrusso		
Street Address 369 Trimtown Road			Street Address 149 Janice Road		
City Scituate	State RI	Zip 02857	City Warwick	State RI	Zip 02886
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES			
		600		CLASS/SERIES Common	
		PAR VALUE None			
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. <i>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.</i>					
Name of Authorized Representative <i>MATTEO GIARRUSSO</i>				Date 1/21/24	
Signature of Authorized Representative <i>[Signature]</i>					

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

Website: www.sos.ri.gov

**ATTACHMENT TO
2024 ANNUAL REPORT FOR
A.G. & G. Inc.**

ADDITIONAL DIRECTOR:

Antonio Giarrusso, Trustee or Successor Trustee under of The Antonio Giarrusso Revocable
Trust- 2022, as Restated
21 Mill Street
Johnston, RI 02919

Angelo Giarrusso, Trustee of The Angelo Giarrusso Revocable
Trust-2007, as Restated
21 Mill Street
Johnston, RI 02919

FILED

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BY

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