| State of Rhode Island Fee: \$50. | | | | | | |
|---|--|--|--|--|--|--|
| Office of the Secretary of State | | | | | | |
| Division Of Business Services 148 W. River Street | | | | | | |
| Providence RI 02904-2615 | | | | | | |
| 1636 (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 - ENTER THE CURRENT YEAR 2024: 2024 | | | | | | |
| 1. Corporate ID No. 000040334 | | | | | | |
| 2. Name of Corporation Lisa Gordon, Inc. | | | | | | |
| 3. Street Address Principal Business Office: | | | | | | |
| No. and Street: <u>275 NEWMAN ROAD</u> | | | | | | |
| City or Town:CENTER HARBORState: NHZip: 03226Country: USA | | | | | | |
| 4. Business Phone No. | | | | | | |
| <u>7812351075</u> | | | | | | |
| 5. State of Incorporation | | | | | | |
| State: <u>RI</u> | | | | | | |
| NAICS CODE | | | | | | |
| 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. | | | | | | |
| 236117 | | | | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island | | | | | | |
| PURCHASE, DEVELOP AND SELL RESIDENTIAL REAL ESTATE | | | | | | |
| 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country | | |
|-----------|--|--|--|--|
| PRESIDENT | ELLEN R GORDON | 275 NEWMAN ROAD CENTER HARBOR, NH 03226 USA | | |
| PRESIDENT | ELLEN GORDON | 275 NEWMAN RD CENTER HARBOR, NH 03226 USA | | |
| DIRECTOR | VIRGINIA L GORDON | 2504 ELLENTOWN RD LA JOLLA, CA 92037 USA | | |
| DIRECTOR | WENDY J GORDON | 160 COMMONWEALTH BOSTON, MA 02116 USA | | |
| DIRECTOR | LISA J GORDON | 1 FITCHBURG ST SOMERVILLE, MA 92037 USA | | |
| DIRECTOR | KAREN GORDON MILLS | 79 FEDERAL STREET BRUNSWICK, ME 04011 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> |
|----------------|-----------------|------------------------|--|--|
| STK | | \$0.0000 | 2,000.00 | 100 |

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 14 Day of February, 2024 at 1:43:49 PM. *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 ELLEN GORDON

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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