



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report - Amended**

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.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2024

1. Corporate ID No. 000132150

2. Name of Corporation Preferred Funeral Trust, Inc.

3. Street Address Principal Business Office:

No. and Street: 10 WEYBOSSET STREET
SUITE 905

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

812210

6. Brief Description of the Character of Business Conducted in Rhode Island

TO ADMINISTER OR OPERATE A TRUST OR TRUSTS FOR FUNDS FROM PRE-NEED FUNERAL CONTRACTS, TO PROVIDE CONSUMER EDUCATION REGARDING FUNERAL SERVICES

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	JOHN O'NEILL	220 COTTAGE STREET PAWTUCKET, RI 02860- USA
VICE PRESIDENT	CRAIG W. CARPENTER	659 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
SECRETARY	SANDRA MATRONE MACK	10 WEYBOSSET STREET, SUITE 905 PROVIDENCE, RI 02903 USA
TREASURER	JOHN GALLOGLY	78 PROVIDENCE STREET WEST WARWICK, RI 02893-2505 USA
DIRECTOR	JOHN GALLOGLY	78 PROVIDENCE STREET WEST WARWICK, RI 02893-2505 USA
DIRECTOR	EDWARD L. MURPHY	800-812 GREENWICH AVENUE WARWICK, RI 02886 USA
DIRECTOR	GEOFFREY GREENE	251 MINERAL SPRING AVE NORTH PROVIDENCE, RI 02911 USA
DIRECTOR	JOHN ONEILL	220 COTTAGE STREET PAWTUCKET, RI 02860 USA
DIRECTOR	PETER COTTER	1328 WARWICK AVENUE WARWICK, RI 02888 USA
DIRECTOR	CRAIG W. CARPENTER	659 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
DIRECTOR	TED WYNNE	68 BROADWAY PAWTUCKET, RI 02860 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 Num of Shares
CWP		\$1.0000	8,000.00	210

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 7 Day of March, 2024 at 12:29:09 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 SANDRA MATRONE MACK
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

March 07, 2024 12:28 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

