| | | | | | - | | |
|--|----------------------------------|----------------------|-------------------------------------|---|-------------------|-----------------------|--|
| State of Rhode Island Department of Sta | _ | ss Services | Division | | | | |
| Annual Report for the year: 2024 | | | | | | | |
| Corporation | | | | | 420 400 400 | | |
| Filing period: February 1 - May 1 | | | | | MAR MAR | | |
| → Filing Fee: \$50.00 → Penalty: Additional \$25.00 fee if form is not filed by May 31. | | | | | 15 P. | | |
| Entity ID Number 2. Exact name of the Corporation | | | | | | | |
| 001681686 | Imperatore Holdings, Inc. | | | |)S 8S 1:05 | | |
| Principal Office Address | | | City | City State Zip | | | |
| 2550 Plainfield Pike | 50 Plainfield Pike | | | ton | RI ² | 02921 | |
| 4. NAICS Code | Brief descript | tion of the charact | er of busines | ss conducted in Rhode Is | land | | |
| 531390 | Investment purposes. | | | | | | |
| 5. State of Incorporation | | | | | | | |
| Rhode Island | | | | | | | |
| 7. List ALL officers (names and add | resses) | · | | Check the bo | x to indicate | an attachment 🔲 | |
| President Name Brad Bilodeau | | | Vice-Presi | Vice-President Name Adam Bilodeau | | | |
| Street Address 2550 Plainfield Pike | | | Street Address 2550 Plainfield Pike | | | | |
| Cranston | State RI | ^{Zip} 02921 | City Crai | nston | State RI | Z _{IP} 02921 | |
| Secretary Name Brad Bilodeau | | | Treasurer Name Brad Bilodeau | | | | |
| Street Address 2550 Plainfield Pike | | | Street Address 2550 Plainfield Pike | | | | |
| ^{City} Cranston | State RI | ^{Zip} 02921 | City Cranston | | State RI | Zip 02921 | |
| List ALL directors (names and addresses) | | | | Check the bo | x to indicate | an attachment | |
| Director Name Brad Bilodeau | | | Director Name | | | | |
| Street Address 2550 Plainfield Pike | | | Street Address | | | | |
| | State RI | ^{Zip} 02921 | City | | State | Zip | |
| Director Name | | | Director Name | | | | |
| Street Address | | | Street Address | | | | |
| | State | Zip | City | | State | Zìp | |
| Shares Authorized This information is currently of record | d in the | 10. Shares Issu | | Check the bo | x to indicate | an attachment | |
| Department of State. | | 100 | Shakeo | CNP | | PAR VALUE | |
| Changes require an additional filing. | | | | | | | |
| 11. This report must be executed on | behalf of the co | rporation by an au | ithorized rep | resentative. If the corpor | ation is in the | hands of a re- | |
| ceiver or trustee, this report must be Under penalty of perjury, I declare statements, and that all statements | e and affirm tha | t I have examined | d this repor | receiver or trustee. 1, including any accomp | panying sch | edules and | |
| Statements, and that all statements contained herein are true and correct. Name of Authorized Representative Date | | | | | | | |
| Brad Bilodeau, President 2/26/2029 Signature of Authorized Representative | | | | | | | |
| Brack Blecked FILED | | | | | | | |

MAIL TO:

Division of Business Services

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

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

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BY JNK HY

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FORM 630- Revised 12/2023