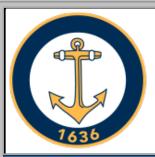
RI SOS Filing Number: 202452145140 Date: 4/23/2024 12:52:00 PM



State of Rhode Island Office of the Secretary of State

Fee: \$20.00

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

Non-Profit Corporation
Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2024**: 2024

- 1. Corporate ID No. 000092420
- 2. Name of Corporation FUNERAL DIRECTORS PLANNING GROUP, INC.
- 3. State of Incorporation

State: RI

NAICS CODE

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification <u>click here.</u>

NAICS Code

<u>813910</u>

4. Principal Office Address

No. and Street: 200 CROSSINGS BOULEVARD

SUITE 110

City or Town: WARWICK State: RI Zip: 02886 Country: USA

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

TO HAVE THE POWER TO PURCHASE LIABILITY INSURANCE ON A GROUP BASIS TO COVER THE SIMILAR OR RELATED EXPOSURE OF THE CORPORATIONS MEMBERS.

6. Names and Addresses of the Officers and Directors:

All Directors and Officers must be listed individually. The number of DIRECTORS of a Rhode Island Corporation shall not be less than 3.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	TOM TRAN	1065 AVE OF AMERICAS NEW YORK , NY 10018 USA
SECRETARY	LAURA BIVIANO	370 OLD COUNTRY ROAD GARDEN CITY, NY 11530 USA
PRESIDENT	JAMES C METZGER	370 OLD COUNTRY ROAD GARDEN CITY, NY 11530 USA
DIRECTOR	LAURA BIVIANO	370 OLD COUNTRY ROAD GARDEN CITY , NY 11530 USA
DIRECTOR	JAMES C METZGER	370 OLD COUNTRY ROAD GARDEN CITY, NY 11530 USA
DIRECTOR	FREDERICA OCONNOR	100 SUNNYSIDE BLVD WOODBURY , NY 11797

7. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

FREDERICA O'CONNOR 200 CROSSINGS BOULEVARD, SUITE 110 WARWICK, RI 02886

8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 23 Day of April, 2024 at 12:54:11 PM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By LISA GEORGE

Signature of Authorized Person

Form No. 631 Revised 09/07

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