



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2023

Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

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

1. Entity ID Number 001676600		2. Exact name of the Corporation Mirabito Holdings, Inc.			
3. Principal Office Address 49 Court Street			City Binghamton	State NY	Zip 13902
4. NAICS Code 457210		6. Brief description of the character of business conducted in Rhode Island Fuel Dealer			
5. State of Incorporation New York					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
President Name Joseph P. Mirabito			Vice-President Name Richard R. Mirabito		
Street Address 49 Court Street			Street Address 49 Court Street		
City Binghamton	State NY	Zip 13902	City Binghamton	State NY	Zip 13902
Secretary Name Kenneth Lee			Treasurer Name William Mirabito		
Street Address 49 Court Street			Street Address 49 Court Street		
City Binghamton	State NY	Zip 13902	City Binghamton	State NY	Zip 13902
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name Joseph P. Mirabito			Director Name Richard R. Mirabito		
Street Address 57 Timber Bluff Court			Street Address 19 Cole Drive		
City Binghamton	State NY	Zip 13903	City Norwich	State NY	Zip 13815
Director Name Ross Mirabito			Director Name William Mirabito		
Street Address 11 Clarendon Drive			Street Address 34 East Country Gate Place		
City Binghamton	State NY	Zip 13901	City Vestal	State NY	Zip 13850
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		CLASS/SERIES	PAR VALUE
		288450		Common	\$.05
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.					
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.					
Name of Authorized Representative Thomas Caruso					Date 9/27/24
Signature of Authorized Representative 					

FILED

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2815
Phone: (401) 222-3040
Website: www.sos.ri.gov

AA. Bill PM. OCT 01 2024 BY KDG/2

Mirabito Holdings, Inc.

Board of Directors

2022-2024

Name

Joseph P. Mirabito

Ross Mirabito

Richard Mirabito

William Mirabito

Jason Mirabito

Justin Fisher

Matt Meehan

Address

57 Timber Bluff Court, Binghamton, NY 13903

11 Clarendon Dr. Binghamton, NY 13901

19 Cole Drive, Norwich, NY 13815

34 East Country Gate Place, Vestal , NY 13850

2131 Singing Woods Dr, Skaneateles

2062 Cheshire Lane, Binghamton, NY 13903

4515 Red Spruce Lane, Manlius, NY 13104