



State of Rhode Island  
**Department of State - Business Services Division**

**Annual Report for the year: 2020**  
**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) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
Resident Name Joseph P. Mirabito		Vice-President Name Richard R. Mirabito	
Street Address 49 Court Street		Street Address 49 Court Street	
City Binghamton	State NY	City Binghamton	State NY
		Zip 13902	
Secretary Name Ann Cianflone		Treasurer Name William Mirabito	
Street Address 49 Court Street		Street Address 49 Court Street	
City Binghamton	State NY	City Binghamton	State NY
		Zip 13902	
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>			
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	City Norwich	State NY
		Zip 13903	
Director Name Ross Mirabito		Director Name William Mirabito	
Street Address 11 Clarendon Drive		Street Address 34 East Country Gate Place	
City Binghamton	State NY	City Vestal	State NY
		Zip 13901	
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>	
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES	CLASS/SERIES
		16715	Common
		PAR VALUE	
		\$0.05	
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.			
<b>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.</b>			
Name of Authorized Representative Thomas Caruso		Date 9/27/24	
Signature of Authorized Representative 		<b>FILED</b>	

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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Mirabito Holdings, Inc.

Board of Directors

2020-2021

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<b>Name</b>	<b>Address</b>
Joseph P. Mirabito	57 Timber Bluff Court, Binghamton, NY 13903
Ross Mirabito	11 Clarendon Dr. Binghamton, NY 13901
Richard Mirabito	19 Cole Drive, Norwich, NY 13815
William Mirabito	34 East Country Gate Place, Vestal , NY 13850
Justin Fisher	2062 Cheshire Lane, Binghamton, NY 13903