



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**  
**Office of the Secretary of State - Division of Business Services**

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

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012**

Filing Period: January 1 - March 1 - This report must be typed or printed legibly.

Filing Fee: \$50.00 - FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>70729</b>		2. Exact name of the Corporation <b>East Greenwich Pre School, Inc.</b>		
3. Principal office address <b>167 Tillinghast Road</b>		City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818</b>
4. Business Phone No. <b>(401) 884-8964</b>		5. State of Incorporation <b>Rhode Island</b>		
6. Brief description of the character of business conducted in Rhode Island <b>To provide educational programming for young children, ages 2-5</b>				
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
President Name <b>Amey W. Larrat</b>		Vice-President Name <b>N/A</b>		
Street Address <b>167 Tillinghast Road</b>		Street Address		
City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818</b>	City	State
Secretary Name <b>E. Paul Larrat</b>		Treasurer Name <b>E. Paul Larrat</b>		
Street Address <b>167 Tillinghast Road</b>		Street Address <b>167 Tillinghast Road</b>		
City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818</b>	City <b>East Greenwich</b>	State <b>RI</b>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
Director Name <b>Rita Marcoux</b>		Director Name <b>E. Paul Larrat</b>		
Street Address <b>937 Williamsburg Circle</b>		Street Address <b>167 Tillinghast Road</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>	City <b>East Greenwich</b>	State <b>RI</b>
Director Name <b>Amey W. Larrat</b>		Director Name		
Street Address <b>167 Tillinghast Road</b>		Street Address		
City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818</b>	City	State
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
		100	Common	\$ .01

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.

**FILED**

File Date **FEB 13 2012**

Check No **473645**

FOR SECRETARY OF STATE USE ONLY

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.

*Laura N. Wilkinson* 2-9-12  
 Signature of Authorized Representative Date

**Laura N. Wilkinson, Assistant Secretary**

Print or Type Name of Authorized Representative

**EXHIBIT A  
TO  
2012 RHODE ISLAND PROFIT CORPORATION ANNUAL REPORT  
OF  
EAST GREENWICH PRE SCHOOL, INC.  
(Corp. ID# 70729)**

Name and Address of Additional Officer:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Assistant Secretary	Laura N. Wilkinson	c/o Edwards Wildman Palmer LLP 2800 Financial Plaza Providence, RI 02903

**FILED**

FEB 13 2012

BY FD 70729 *jj 2*