

A. Ralph Mollis, Secretary of Sta Corporations Divisic 148 W. River Stre Providence, RI 02904-261 401.222.304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00. 1. Corporate ID No. 2. Name of Corporation Cardillo Management, Inc. 143535 3. Street Address Principal Business Office State 360 Taunton Avenue East Providence RI 02914 4. Business Phone No. 5. State of Incorporation (401) 438-1420 RHODE ISLAND 6. Brief Description of the Character of Business Conducted in Rhode Island TO OPERATE A HARDWARE STORE 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Thomas J. Cardillo, Jr. NONE Street Address Street Address 360 Taunton Avenue City State City State Zib East Providence RΙ 02914 Secretary Name Treasurer Name Thomas J. Cardillo, Jr. Thomas J. Cardillo, Jr. Street Address Street Address 360 Taunton Avenue 360 Taunton Avenue City State Ζip **East Providence** RI 02914 02914 East Providence RI 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Thomas J. Cardillo, Jr. NONE Street Address Street Address 360 Taunton Avenue City State Ζŧρ Zip East Providence 02914 Director Name Director Name NONE NONE Street Address Street Address City State Zip City State 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED AUTHORIZED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series 1,000 COMM NO PAR VALUE 100 Common No Par Value 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 repoil including any accompanying schedules and statements, and that all statemen File Date Check No. <u>Thomas J. Cardillo, Jr.</u> Print or Type Name President FOR SECRETARY OF STATE USE ONLY

Title