

## 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 2014 Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

| Filing Fee: \$50.00 • f  |                   |   |  | JLT IN A \$25.00 PENAI   | LTY FEE.  |
|--|-------------------|---|--|--|---|
| 1. Entity ID No.   | 2. Exact name     | of the Corporation                                    |  |  |   |
| 00003664   | 12 Ro             | val Cab   | INC.                                       |  |   |
| 3. Principal office address 19 Cross Street  |                   |   | Central                                    | Talls State  | 02863   |
| 4. Business Phone No. (401) 725 - 9000   |                   |   | 5. State of Incorporation                  | on<br>   |   |
| 6. Brief description of the cha  |                   | onducted in Rhode Island                              | i<br>. '                                   |  |   |
| Passeng  |                   | <u> </u>  | non  | AND COMPANY OF THE PROPERTY OF | ula llen opri i v soprogravni v Ali llekopatiki rijeven blava i v sakal lin |
| 7. LIST <u>ALL</u> OFFICERS (NA  | AMES AND ADDRES   | SES) ("X" BOX FOR A)                                  | Vice-President Name                        |  |   |
| President Name Wichael Cavallaro   |                   |   | Conthony Leiter                            |  |   |
| Street Address   |                   |   | Street Address Cross Street                |  |   |
| Providence   | State             | <sup>Zip</sup> 2908                                   | Contra) In                                 | State ST   | 02904   |
| Secretary Name Anthony Leiter  |                   |   | Treasurer Name  Michael Cavallaro          |  |   |
| Street Address 19 Cross Street   |                   |   | Street Address Derry St.                   |  |   |
| Central Fal  | Is State          | DA 863  | Providen                                   | ce State   | Zip 02908   |
| 8, LIST <u>ALL</u> DIRECTORS (I  | NAMES AND ADDRE   | SSES) ("X" BOX FOR A                                  |  |  |   |
| Director Name  |                   |   | Director Name                              |  |   |
| Street Address   |                   |   | Street Address                             |  |   |
| City   | State             | Zip   | City                                       | State  | Zip 🚡 Cir   |
| Director Name  |                   |   | Director Name                              |  |   |
| Street Address   |                   |   | Street Address 2 A                         |  |   |
| City   | State             | Zip   | City                                       | State  | Zip N ONS   |
| 9. SHARES AUTHORIZED   |                   |   | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) |  |   |
| 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   |
|  |                   |   | -6   |  |   |
|  |                   |   |  |  |   |
| This report must be execute  |                   | rporation by an authorize<br>be executed on behalf of |  |  | of a receiver or trustee,   |
|  | and report must k | choosies on bondi of                                  | וו פונו קע וויפונטויטיקויטים בייני         |  |   |

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|---|---|
| FILED Check No.  By:  FOR SECRETARY OF STATE USE DAY 3014 | 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.  Signature of Authorized Representative  Print or Type Name of Authorized Representative |
| Form No. 630  | rant or Type Name of Authorized Representative  |
| Revised: 01/2012  |   |