RI SOS F State of Rhode Island Department of		Plantations		0:00 PM					
Annual Report for the Corporation → Filing period: January → Filing Fee: \$50.00 → Penalty: Additional \$25.	1 - March 1		_	M 1 1	STAMP FILED MAR 0 3 2020				
1. Entity ID Number		2. Exact name of the Corporation							
64379	Securitie	Securities Exchange Group, Inc.							
3. Principal Office Address			City	State	Zip				
1414 Atwood Avenue			Johnston	RI	02919				
1. NAICS Code	6. Brief descr	6. Brief description of the character of business conducted in Rhode Island							
525990	To Engage	To Engage in all forms or Investments							
5. State of Incorporation	- -								
RI									
7. List ALL officers (names and	d addresses)			Check the box to indic	cate an attachment 🗖				
President Name Kelly M. Coate	es	<u> </u>	Vice-President Name Sheryl Carpionato						
Street Address 1414 Atwood Avenue			Street Address 1414 Atwood Avenue						
Johnston	Stale RI	^{Zıp} 02919	City Johnston	State RI	^{Z p} 02919				
Secretary Name Angelo Marocco, Esq.			Treasurer Name Gary Famiglietti						
Street Address 1200 Reservoir Avenue			Street Address 1414 Atwood Avenue						

State of Incorporation								
RI								
7. List ALL officers (name	es and addresses)			Check t	he box to indi	cate an attachment		
President Name Kelly M. Coates			Vice-President Name Sheryl Carpionato					
Street Address 1414 Atwood Avenue			Street Address 1414 Atwood Avenue					
City Johnston	State RI	^{Zıp} 02919	City Johnston		State RI	^{Z p} 02919		
Secretary Name Angelo Marocco, Esq.			Treasurer Name Gary Famiglietti					
Street Address 1200 Rese				1414 Atwood Aven	ue			
City Cranston	State RI	^{Zıp} 02920	City Johnston		State RI	^{Ζ;ρ} 02919		
8. List ALL directors (nam	nes and addresses)	<u>I</u>	<u>.</u>	Check t	he box to ind	icate an attachment		
Director Name			Director Name					
Street Address			Street Address					
City	State	Zip	City		State	Ζιρ		
Director Name		·	Director Name		·	1		
Street Address			Street Address					
City	State	Zip	City		State	Zip		
9. Shares Authorized	<u></u>	10. Shares Issu	<u>l</u> led	Check t	he hox to ind	icate an attachment		
This information is currently of record in the		NUMBER OF SHARES		CLASS/SER ES PAR VALUE				
Department of State. Changes require an additional filing.		1000		Common		No Par Value		
11. This report must be extrustee, this report must be	xecuted on behalf of the	corporation by an au	uthorized repres	entative. If the corporustee	ration is in the	e hands of a receiver or		
Under penalty of perjur					panying sch	edules and		
statements, and that all		l herein are true and	l correct.		To .			
Name of Authorized Repr		Date 2/28/20						
Kelly M. Coates	17				'	-12°1W		
Signature of Authorized F	Represéptative							

Welly 4 K

SIGN DOCUMENT HERE

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040 Website: www.sos.ri.gov