RI SOS Filing Number: 202208251770 Date: 1/18/2022 4:00:00 PM

State of Rhode Island and Providence Plantations

Department of State - Business Services Division Annual Report for the year: 2022					FILED		
Corporation → Filing period: January 1 - → Filing Fee: \$50.00 → Penalty: Additional \$25.00	JAN 1 8 2022 BY						
1. Entity ID Number		2. Exact name of the Corporation				()	
000924148	Altus Vei	Altus Ventures, Inc.					
3. Principal Office Address 10 Charles Street			City Providence			Zip 02904	
4. NAICS Code	6. Brief descr	6. Brief description of the character of business conducted in Rhode Isl					
524114	Investment	Investments and any lawful business.					
5. State of Incorporation	7						
Rhode Island						· · -	
7. List ALL officers (names and a President Name	Check the box to indicate an attachment Vice-President Name						
Joseph R. Perro	n/a						
Street Address 10 Charles Street			Street Address				
City Providence,	State RI	Zip 02904	City		State	Zip	
Secretary Name William R. Land	Treasurer Name Richard A. Fritz						
Street Address 30 Exchange Ten	race		Street Address	10 Charles Stre	et		
City Providence	State RI	Zip 02903	City Providence		State RI	^{Zip} 02904	
8. List ALL directors (names and	addresses)		Ia:	Che	eck the box to in	idicate an attachment 🖸	
Director Name Julie Duffy			Director Name	Thomas P. Enri	ght, DMD		
Street Address 40 Westminster \$	Street Address 1052 Main Street						
City Providence	State RI	Z _{IP} 02903	City Warren		State RI	Zip 02885	
Director Name Francis J. Flynn			Director Name Jonathan W. Hall				
Street Address 356 Smith Street			Street Address	270 Central Ave	enue		
Cily Providence	State RI	^{Zip} 02908	City Johnsto	on	State RI	Zip 02919	
9. Shares Authorized			10. Shares Issued Che			dicate an attachment	
This information is currently of record in the Department of State.		1,000	# SMAKES	STK	SERIES PAR VALUE \$0.0100		
Changes require an additional filing.		1,000	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			\$0.0100	
11. This report must be executed					prporation is in t	he hands of a receiver or	
trustee, this report must be executed under penalty of perjury, I dec	lare and affirm	that I have examin	ned this report, i		companying so	hedules and	
Statements, and that all statements contained herein are true and correct. Name of Authorized Representative					Date		
William R. Landry					1/1	1/13/22	
Signature of Authorized Represe	entative	SIGN DO	CUMENT 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

Attachment to 2022 Annual Report

7. Officers (cont.)

Assistant Treasurer George Bedard

10 Charles Street

Providence, RI 02903

Assistant Secretary Melissa Gennari

10 Charles Street

Providence, RI 02903

8. Director (cont.)

Peter C. Hayes 146 Westminster Street

Providence, RI 02903

Junior Jabbie

582 Great Road, Suite 101

North Smithfield, RI 02896

Colin P. Kane

20 Newman Avc., - Ste 1005

Rumford, RI 02916

Marc A. Paulhus

One Citizens Plaza, 12th Fl

Providence, RI 02904

Heather A. Provino

461 Main Street - Suite A

East Greenwich, RI 02818

James V. Rosati

One Beacon Centre

Warwick, RI 02886

Steven Issa

40 Westminster Street

Providence, RI 02903

John T. Ruggieri

7 Jackson Walkway

Providence, RI 02903

FILED

Edwin J. Santos

825 Chalkstone Avenue

Providence, RI 02908

Mark A. Shaw

40 Van Wickle Lane

Bristol, RI 02809

Elizabeth L. Catucci

6 Blackstone Valley Place

Lincoln, RI 02865