State of Rhode Island Fee: \$50.00 Office of the Secretary of State State
Division Of Business Services 148 W. River Street
Providence RI 02904-2615
7636 (401) 222-3040
Foreign Business Corporation Annual Report
Filing Period: February 1 - May 1
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.
ANNUAL REPORT YEAR: 2023
1. Corporate ID No. 000132188
2. Name of Corporation Poli Mortgage Group, Inc.
3. Street Address Principal Business Office:
No. and Street: <u>100 RIVER RIDGE DRIVE</u>
<u>SUITE 304</u>
City or Town:NORWOODState: MAZip: 02062Country: USA
4. Business Phone No.
<u>781-801-1411</u>
5. State of Incorporation
State: <u>MA</u>
ARTICLE III
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.
<u>522310</u>
6. Brief Description of the Character of Business Conducted in Rhode Island
MORTGAGE LENDER AND BROKER
7. Names and Addresses of the Officers and Directors:
All officers and directors must be listed.

NORWOOD, MA 02062 USA Shares Authorized and Issued Total Authorized and Issued Class of Stock Par Value Per Share Total Authorized Shares Total Authorized Shares CNP \$0.0000 200.000.00 200 This report must be executed on behalf of the corporation by an authorized representative corporation is in the hands of a receiver or trustee, this report must be executed or the corporation by the receiver or trustee. Tigned this 24 Day of March, 2023 at 2:48:38 PM. This electronic signature of the individ dividuals signing this instrument constitutes the affirmation or acknowledgement of the sign der penalties of perjury, that this instrument is that individual's act and deed or the act and the corporation, and that the facts stated herein are true, as of the date of the electronic fill ompliance with R.I. Gen. Laws § 7-1.2. Y EDMUND POLI III Signature of Authorized Representative of the Corporation	Title Individual Nar First, Middle, Last, S		-	Address Address, City or Town, State, Zip Code, Country		ode, Country
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