Instructions for Filing Annual Report for a Corporation

Section 7-1.2-1501 of the General Laws of Rhode Island, 1956, as amended

The attached form is designed to meet minimal statutory filing requirements pursuant to the relevant statutory provision. This form and the information provided are not substitutes for the advice and services of an attorney and/or tax specialist.

This legal document should be typed. All illegible documents will be REJECTED.

How to complete the form:

- 1. List the entity's ID number. The ID number can be found by looking up your entity in the Corporate Database. Please include this number on your check and refer to it in any future correspondence or filings with the Business Services Division.
- 2. List the name of the corporation. The entity name can be verified through our Corporate Database. If the entity name has changed an amendment, form 101 or form 151, must be filed with this office. Electronic filing may be available.
- 3. List the address of the principal office of the corporation.
- 4. List the telephone number of the corporation.
- 5. List the state or country of incorporation.
- 6. Provide a brief statement of the character of business in which the corporation is actually engaged in this state. If the corporation is inactive, this section must still be completed.
- 7. List the names and respective addresses of the officers of the corporation. Do not leave areas blank. If the answer is none, write "none." If additional space is needed, check the box and include the entity ID number on the attachment.
- 8. List the names and respective addresses of the directors of the corporation. Do not leave areas blank. If the answer is none, write "none." If additional space is needed, check the box and include the entity ID number on the attachment.
- 9. The corporation's exact number of authorized shares is of record in this office and can be found on the entity summary screen. If there has been a change in the authorized shares How to maintain your status: of the corporation, please contact our office.
- 10. Provide the number of issued shares along with the class, series and par value on the form. Do not leave this area blank. If the answer is none, write "none."
- 11. 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.
- 12. An Authorized Representative MUST sign and date the form.

How to pay the filing fee:

The filing fee is \$50, payable either in person via cash, credit card, or check at the Business Services Division, or by mail to the Business Services Division via check made payable to the R.I. Department of State.

The filing period for this document is January 1 to March 1. Failure to file this report by March 31 will result in a \$25.00 penalty fee.

How to confirm your filing:

Entity records are retrievable and viewable through our website. Successful filings will NOT result in a mailed confirmation. Filings that cannot be processed will be posted online and then returned. To confirm your submission and obtain evidence of your filing:

- Go to our Corporate Database
- Enter the name or ID number of your entity and click "Search"
- Click on the link to your entity record, scroll down, select "All Filings" and then "View Filing"
- Identify desired type of filing and click on "PDF" under "Files" to view and print the record
- Filing rejections can be viewed online, via the Rejected Filings Viewer on our website.

The corporation is responsible for filing an annual report each calendar year, excluding the year of incorporation, between January 1 and March 1. A courtesy reminder will be mailed to the registered agent prior to January 1 of each year. Be sure to follow up with your registered agent concerning the filing of this report. Failure to file an annual report or maintain a registered agent/office may result in the revocation of the Certificate of Incorporation/Authority pursuant to RIGL <u>7-1.2-1310</u> and <u>7-1.2-1414</u>.

Every entity registered with the Rhode Island Department of State - Business Services Division may have filing requirements with the Rhode Island Division of Taxation, even if no business is conducted within Rhode Island for a particular year. Your business may require additional licensing. Please visit our website for further information.

Annual Report for the year:	
Corporation	

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

FOR SECRETARY OF STATE

Entity ID Number	2. Exact name of	f the (Corporation					
3. Principal Office Address				City		State	Zip	
4. Business Phone Number				5. State of Incorporation				
6. Brief description of the chara	acter of business	cond	lucted in Rhode	Island				
7. List ALL officers (names and	d addresses)				Check t	he hox to indi	icate an attachment	
President Name				Vice-President Name				
Street Address				Street Address				
City	State	Z	Zip	City		State	Zip	
Secretary Name				Treasurer Na				
Street Address				Street Address				
,	State	Zip		City		State	Zip	
8. List ALL directors (names ar	nd addresses)				Check th	ne box to indic	cate an attachment	
Director Name				Director Name				
Street Address				Street Address				
City	State	Zip		City		State	Zip	
9. Shares Authorized			10. Shares Issu				icate an attachment	
This information is currently of record in the Department of State.		NUMBER OF S	SHARES	CLASS/SERIES	}	PAR VALUE		
Changes require an additional filing.								
11. This report must be execut or trustee, this report must be	executed on beha	nalf of	the corporation	by the receiv	iver or trustee.			
Under penalty of perjury, I de					ort, including any acco	mpanying s	chedules and	
statements, and that all state		ed he	rein are true ar	nd correct.				
Name of Authorized Representative						Date		
Signature of Authorized Repre	sentative		-	-				
			SIGN DOC	UMENT F	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