



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 81301		2. Name of Corporation SHEPLEY REAL ESTATE HOLDING COMPANY, INC			
3. Street Address Principal Business Office 60 CATAMORE BOULEVARD			City EAST PROVIDENCE	State RI	Zip 02914-01226
4. Business Phone No. 401-435-3600		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island PURCHASE, HOLD, MANAGE, AND SELL REAL ESTATE					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Natale P Calamis			Vice President Name Gary E Heaslip		
Street Address 180 Shadow Brook Drive			Street Address 47 Lawrence Drive		
City Warwick	State RI	Zip 02886	City East Providence	State RI	Zip 02914
Secretary Name William P McGillivray			Treasurer Name William P. McGillivray		
Street Address 309 Promenade Avenue			Street Address 309 Promenade Avenue		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Natale P. Calamis			Director Name William P. McGillivray		
Street Address 180 Shadow Brook Drive			Street Address 309 Promenade avenue		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Director Name John G J Duval			Director Name Steven E Deware		
Street Address 9 Wedgewood Drive			Street Address 1 Tallwood Road		
City Middletown	State RI	Zip 02842	City Lincoln	State RI	Zip 02865
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares		Class/Series		Par Value	
100		Common			
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.					

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.

FILED	
File Date	FEB 24 2009
Check No.	5136
By:	
FOR SECRETARY OF STATE USE ONLY	

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
Date 2-23-09
William P. McGillivray, CPA
Print or Type Name
Treasurer
Title

Shepley Real Estate Holding Company Inc
60 Catamore Blvd
East Providence, RI 02914-1226

RI Secretary of State Annual Report
#81301
Directors Attachment

Gary E Heaslip
47 Lawrence Drive
East Providence, RI 02914

Lawrence E Keefe, Jr
1 Ocean Ridge Dr
Westerly, RI 02891

David B Soforenko
2 Fair Oaks Drive
Lincoln, RI 02865

FILED

FEB 24 2009

By 81301