



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 02904-261
401.222.304

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. 68285		2. Name of Corporation S&R Properties of Rhode Island, Ltd		
3. Street Address Principal Business Office 24 Indian Lane		City South Salem	State NY	Zip 10590
4. Business Phone No. 914-977-3575		5. State of Incorporation Rhode Island		

6. Brief Description of the Character of Business Conducted in Rhode Island
To acquire, own, hold, maintain and operate the real property and improvements commonly known as Two Corporate Park located at Two Corporate Place, Middletown, RI

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Steven Roberts			Vice President Name		
Street Address 24 Indian Lane			Street Address		
City South Salem	State NY	Zip 10590	City	State	Zip

Secretary Name Alan W. Lasker			Treasurer Name Alan W. Lasker		
Street Address 21 Gedney Way			Street Address 21 Gedney Way		
City Chappaqua	State NY	Zip 10514	City Chappaqua	State NY	Zip 10514

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Steven Roberts			Director Name		
Street Address 24 Indian Lane			Street Address		
City South Salem	State NY	Zip 10590	City	State	Zip

Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. SHARES AUTHORIZED **10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)**

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.	ISSUED SHARES -- THIS SECTION MUST BE COMPLETED		
	Number of Shares	Class/Series	Par Value
	10	Common	No Par Value

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.

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: Steven A. Roberts Date: 2-23-09
 Print or Type Name: Steven Roberts
 Title: President

File Date: **FILED**
 Check No. FEB 25 2009
 By: 2052
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