



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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 91557		2. Name of Corporation Granite APR Development Corp.		
3. Street Address Principal Business Office 1061 East 19th Street		City Brooklyn	State NY	Zip 11230
4. Business Phone No. (718) 338-1303		5. State of Incorporation Delaware		
6. Brief Description of the Character of Business Conducted in Rhode Island Own and operate real estate				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Dr. Leon A. Reich		Vice President Name Rubin Schron		
Street Address 1474 Ocean Avenue		Street Address 45 Broadway		
City Brooklyn	State NY	Zip 11230	City New York	State NY
Secretary Name Rosalie Reich		Treasurer Name Dr. Leon A. Reich		
Street Address 1474 Ocean Avenue		Street Address 1474 Ocean Avenue		
City Brooklyn	State NY	Zip 11230	City Brooklyn	State NY
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Rubin Schron		Director Name Dr. Leon A. Reich		
Street Address 45 Broadway		Street Address 1474 Ocean Avenue		
City New York	State NY	Zip 10006	City Brooklyn	State NY
Director Name Peter Hoffman		Director Name Dr. Leon A. Reich		
Street Address 70-35 Vleigh Place		Street Address 1474 Ocean Avenue		
City Flushing	State NY	Zip 11367	City Brooklyn	State NY
9. SHARES AUTHORIZED 200 No Par Value				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
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.		Number of Shares 200	Class/Series Common	Par Value 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.

FILED

File Date **MAR 05 2009**

Check No. **By 4134**

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.

Leon A. Reich 2/27/09
Signature Date
Dr. Leon A. Reich
Print or Type Name
President
Title