



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

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: June 1 - June 30 • **Filing Fee:** \$20.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 113747		2. Name of Corporation Imperial House, Inc.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 260 Meshanticut Valley Parkway		City Cranston	Zip 02920
5. Foreign corporation. Enter principal office address		City		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island International Housing Program, Rehabilitate Substance Abusers, Homeless Elderly in General and any Special Need Group					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard Martino			Vice President Name Richard Martino		
Street Address 260 Meshanticut Valley Parkway			Street Address 260 Meshanticut Valley Parkway		
City Cranston	State RI	Zip 02921	City Cranston	State RI	Zip 02921
Secretary Name Ann Gibson			Treasurer Name Richard Martino		
Street Address 201 Piermont Rd. 201-1			Street Address 260 Meshanticut Valley Parkway		
City Cresskill	State NJ	Zip 07626	City Cranston	State RI	Zip 02921
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Ann Gibson			Director Name Alexandra Rago		
Street Address 201 Piermont Rd. 201-1			Street Address 201 Piermont Rd. 201-1		
City Cresskill	State NJ	Zip 07626	City Cresskill	State NJ	Zip 07626
Director Name Richard Martino			Director Name		
Street Address 260 Meshanticut Valley Parkway			Street Address		
City Cranston	State RI	Zip 02921	City	State	Zip
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78					

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

JUN 05 2009

File Date

Check No.

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 of Officer

Date

Richard Martino

Print or Type Name of Officer

President

Title of Officer