



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 2011

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. 14033		2. Name of Corporation Hale Realty Corporation			
3. Street Address Principal Business Office 9 Industrial Way			City Riverside	State RI	Zip 02915
4. Business Phone No. 401-434-0300		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Real Estate Holding Co.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Theodore W. Hale			Vice President Name Elaine Hale		
Street Address 55 Appian Way			Street Address 55 Appian Way		
City Barrington	State RI	Zip 02806	City Barrington	State RI	Zip 02806
Secretary Name Kim A. Hale			Treasurer Name Theodore W. Hale		
Street Address 1 Bill Hill Rd.			Street Address 55 Appian Way		
City Old Lyme	State CT	Zip 06371	City Barrington	State RI	Zip 02806
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Theodore W. Hale			Director Name Elaine Hale		
Street Address 55 Appian Way			Street Address 55 Appian Way		
City Barrington	State RI	Zip 02806	City Barrington	State RI	Zip 02806
Director Name Kim A. Hale			Director Name Michael J. Stevens		
Street Address 1 Bill Hill Rd.			Street Address 9 Starbrook Dr.		
City Old Lyme	State CT	Zip 06371	City Barrington	State RI	Zip 02806
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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
			600 Comm No Par Value		No

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 JAN 05 2011
Check No. By mnc
By: 416
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

Theodore W. Hale

Print or Type Name

President

Title