

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. Name of Corporation 16520 PELHAM EAST, INC. 3. Street Address Principal Business Office 270 THAMES STREET City NEWPORT RΙ 02840 State of Incorporation 401-846-5652 RHODE ISLAND 6. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE HOLDING COMPANY 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name **GARY J. KILROY** DAVID KILROY Street Address Street Address 285 THIRD BEACH ROAD PARADISE AVENUE State MIDDLETOWN RΙ 02842 02842 MIDDLETOWN RI Secretary Name Treasurer Name NONE NONE Street Address Street Address Zip CllyState Zib8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS **GARY J. KILROY** DAVID KILROY Street Address Street Address PARADISE AVENUE 285 THIRD BEACH ROAD State ZipCttvState Ζij MIDDLETOWN 02842 RI **MIDDLETOWN** RI 02842 Director Name Director Name NONE NONE Street Address Street Address City State Zip City State 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED Number of Shares Class/Series Par Value This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of 800 COMMON **NO PAR** 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.

PELHAN	1 EAST,	INC.
File Date	. 1,	FILED
Check No.		FFD A.9. 2044
Ву:		FEB 02 2011
FOR SECRETARY STATE USE ONLY		
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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.

GARY J. KILROY

Print or Type Name **PRESIDENT**

Title