



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. 137153		2. Name of Corporation THE NEW CASTLE REALTY COMPANY		
3. Street Address Principal Business Office 30 OAK STREET		City WESTERLY	State RI	Zip 02891
4. Business Phone No. 401-596-2831		5. State of Incorporation RI		
6. Brief Description of the Character of Business Conducted in Rhode Island				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name WILLIAM A. LAMPE		Vice President Name A. MICHAEL SLOSBERG		
Street Address 11 WEST STREET		Street Address 15 TIMOTHY DRIVE		
City ASHAWAY	State RI	Zip 02804	City WESTERLY	State RI
Secretary Name JARED A. BEAULIEU		Treasurer Name A. MICHAEL SLOSBERG		
Street Address 197 QUAMBAUG COVE ROAD		Street Address 15 TIMOTHY DRIVE		
City STONINGTON	State CT	Zip 06378	City WESTERLY	State RI
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name A. MICHAEL SLOSBERG		Director Name NANCY KLOTZ		
Street Address 15 TIMOTHY DRIVE		Street Address 10 NO BOTTOM RIDGE ROAD		
City WESTERLY	State RI	Zip 02891	City WESTERLY	State RI
Director Name CAROL S. FINKELMAN		Director Name		
Street Address 185 LORIMER AVENUE		Street Address		
City PROVIDENCE	State RI	Zip 02906	City	State
9. SHARES AUTHORIZED 5000 NO PAR VALUE		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 1502	Class/Series COMMON	Par Value 0.00

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

FEB 11 2011

File Date

Check No. BY 1856

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 Date 2/10/11

WILLIAM A. LAMPE
Print or Type Name

PRESIDENT
Title

THE NEW CASTLE REALTY COMPANY

ID# 137153

VICE PRESIDENTS

CAROL S. FINKELMAN
185 LORIMER AVENUE
PROVIDENCE, RI 02906

NANCY KLOTZ
10 NO BOTTOM HEDGE ROAD
WESTERLY, RI 02891

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BY 137153