



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*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.*

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000081301

**2. Name of Corporation** Shepley Real Estate Holding Company, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 60 CATAMORE BOULEVARD

City or Town: EAST PROVIDENCE

State: RI Zip: 02914-1226 Country: USA

**4. Business Phone No.**

401-435-3600

**5. State of Incorporation**

State: RI

**6. Brief Description of the Character of Business Conducted in Rhode Island**

PURCHASE,HOLD,MANAGE,AND SELL REAL ESTATE.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

| <b>Title</b>   | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|----------------|-------------------------------------------------------|-------------------------------------------------------------------|
| PRESIDENT      | NATALE P CALAMIS                                      | 180 SHADOW BROOK DRIVE<br>WARWICK, RI 02886                       |
| TREASURER      | WILLIAM P. MCGILLIVARY                                | 309 PROMENADE AVE<br>WARWICK, RI 02886 USA                        |
| SECRETARY      | WILLIAM P. MCGILLIVRAY                                | 309 PROMENADE AVE<br>WARWICK, RI 02886 USA                        |
| VICE PRESIDENT | GARY E HEASLIP                                        | 47 LAWRENCE DR<br>EAST PROVIDENCE, RI 02914 USA                   |
| DIRECTOR       | NATALE P. CALAMIS                                     | 180 SHADOW BROOK DRIVE<br>WARWICK, RI 02886 USA                   |
| DIRECTOR       | WILLIAM P. MCGILLIVRAY                                | 309 PROMENDAGE AVE<br>WARWICK, RI 02886 USA                       |
| DIRECTOR       | LAWRENCE E. KEEFE JR.                                 | 43 WATCH HILL RD<br>WESTERLY, RI 02891 USA                        |
| DIRECTOR       | GARY E. HEASLIP                                       | 47 LAWRENCE DR<br>EAST PROVIDENCE, RI 02914 USA                   |
| DIRECTOR       | STEVEN E. DEWARE                                      | 1 TALLWOOD RD<br>LINCOLN, RI 02865 USA                            |
| DIRECTOR       | DAVID B. SOFORENKO                                    | 2 FAIR OAKS DRIVE<br>LINCOLN, RI 02865 USA                        |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CNP            |                 | \$0.00              | 1,000.00                                           | 100                                                  |

**9. 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.**

**Signed this 18 Day of March, 2011 at 11:56:29 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By WILLIAM P. MCGILLIVRAY, CPA  
Signature of Authorized Representative of the Corporation

SECRETARY & TREASURER  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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