



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

Fee: \$20.00

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

**Non-Profit Corporation
Annual Report**

Filing Period: June 1 - June 30

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000067272

2. Name of Corporation DISTINGUISHED PROPERTIES ASSOCIATES, INC.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BOULEVARD, SUITE 200

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 1180 AVENUE OF THE AMERICAS

16TH FLOOR

City or Town: NEW YORK State: NY Zip: 10036 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO PURCHASE LIABILITY INSURANCE ON A GROUP BASIS TO COVER EXPOSURE OF THE CORPS MEMBERS, TO INSTITUTE RISK MANAGEMENT, ETC.

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 If officers and/or directors have been elected, the title **Incorporator** is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID WATKINS	1180 SIXTH AVENUE, 16TH FLOOR NEW YORK, NY 10036 USA
TREASURER	DAVID WATKINS	1180 SIXTH AVENUE, 16TH FLOOR NEW YORK, NY 10036 USA
SECRETARY	ANDREW POTASH	1180 SIXTH AVENUE, 16TH FLOOR NEW YORK, NY 10036 USA
DIRECTOR	DAVID WATKINS	1180 SIXTH AVENUE, 16TH FLOOR NEW YORK, NY 10036 USA
DIRECTOR	ANDREW POTASH	1180 SIXTH AVENUE, 16TH FLOOR NEW YORK, NY 10036 USA
DIRECTOR	JUDITH SIGEL	1180 SIXTH AVENUE, 16TH FLOOR NEW YORK, NY 10036 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

UNITED CORPORATE SERVICES, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

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

Signed this 13 Day of April, 2011 at 12:54:57 PM. *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 § 7-6.*

By DAVID WATKINS

Signature of Officer of the Corporation

☒ President or ☐ Vice President or ☐ Secretary or ☐ Assistant Secretary or

☐ Treasurer or ☐ Receiver or ☐ Trustee (check one)

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. 631
Revised 09/07

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