



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. 000113747

2. Name of Corporation IMPERIAL HOUSE INC.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 260 MESHANTICUT VALLEY PARKWAY

City or Town: CRANSTON

State: RI Zip: 02920 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

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

INTERNATIONAL HOUSING PROGRAM, REHABILITATE SUBSTANCE ABUSERS,
HOMELESS ELDERLY IN GENERAL AND ANY SPECIAL NEED GROUP.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	RICHARD MARTINO	260 MESHANTICUT VALLEY PARWAY CRANSTON, RI 02921 USA
DIRECTOR	ANN GIBSON	201 PIERMONT ROAD, 201-1 CRESSKILL, NJ 07626 USA
DIRECTOR	ALFRED GREENBERG	33 WEST ST BLOOMFIELD, NJ 07003 USA
DIRECTOR	RICHARD J MARTINO JR.	260 MESHANTICUT VALLEY PARKWAY CRANSTON, RI 02921 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**

RICHARD MARTINO 260 MESHANTICUT VALLEY PARKWAY CRANSTON , RI 02920

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

Signed this 30 Day of September, 2011 at 11:28:57 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 § 7-6.*

By RICHARD J. MARTINO
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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