



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

A. Ralph Molits, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

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. 2269		2. Name of Corporation BENELL REALTY, INC.		
3. Street Address Principal Business Office 135 DEAN STREET PO BOX 1		City PROVIDENCE	State RI	Zip 02901
4. Business Phone No. 401-421-9643 401-421-3400		5. State of Incorporation RHODE ISLAND		
6. Brief Description of the Character of Business Conducted in Rhode Island				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name FRANK R. BENELL, JR.		Vice President Name WILLIAM N. BENELL		
Street Address 135 DEAN STREET PO BOX 1		Street Address 135 DEAN STREET PO BOX 1		
City PROVIDENCE	State RI	Zip 02901	City PROVIDENCE	State RI
Secretary Name JOHN J. PATERRA II		Treasurer Name WILLIAM J. BENELL		
Street Address 414 BROADWAY		Street Address 135 DEAN STREET PO BOX 1		
City PROVIDENCE	State RI	Zip 02903	City PROVIDENCE	State RI
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name WILLIAM J. BENELL		Director Name FRANK R. BENELL, JR.		
Street Address 135 DEAN STREET PO BOX 1		Street Address 135 DEAN STREET PO BOX 1		
City PROVIDENCE	State RI	Zip 02903	City PROVIDENCE	State RI
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
Number of Shares 100		Class/Series		Par Value 6
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.				

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.

File Date **FILED**
Check No. **DEC 20 2011**
By: **159652**
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 Frank R. Benell, Jr. Date 12-30-11
Print or Type Name
President
Title