



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 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. 5333		2. Name of Corporation Capital Properties, Inc.			
3. Street Address Principal Business Office 100 Dexter Road			City East Providence	State RI	Zip 02914
4. Business Phone No. 401-435-7171		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Real Estate/Long-Term Land Leasing					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert H. Eder			Vice President Name Todd D. Turcotte		
Street Address 100 Dexter Road			Street Address 100 Dexter Road		
City East Providence	State RI	Zip 02914	City East Providence	State RI	Zip 02914
Secretary Name Stephen J. Carlotti			Treasurer Name Barbara J. Dreyer		
Street Address 100 Dexter Road			Street Address 100 Dexter Road		
City East Providence	State RI	Zip 02914	City East Providence	State RI	Zip 02914
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert H. Eder			Director Name Alfred J. Corso		
Street Address 139 North County Road, Suite 24			Street Address 6 Lewis Road		
City Palm Beach	State FL	Zip 33480	City Barrington	State RI	Zip 02806
Director Name Todd D. Turcotte			Director Name Harris N. Rosen		
Street Address 11 Blanding Road			Street Address 36 Lincoln Avenue		
City Rehoboth	State MA	Zip 02769	City Providence	State RI	Zip 02906
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
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.			Number of Shares		Class/Series
			3,744,192		Class A Common
			2,855,720		Class B Common
			Par Value		

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

File Date JAN 08 2012
 Check No. By MNC
2339
 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.

Barbara J. Dreyer 1/5/12
 Signature Date
 Barbara J. Dreyer
 Print or Type Name
 Treasurer
 Title

Attachment to Profit Corporation Annual Report

For the Year 2012

**Capital Properties, Inc.
Corporate ID No. 5333**

8. Names and Addresses of the Directors (continued):

**Matthew D. Baum
41 Laurel Avenue
Providence, RI 02906**

**Craig M. Scott
177 Wickford Point Road
North Kingstown, RI 02852**

FILED

JAN 06 2012

By *MMC*

ID # 5333