



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. 2758 | | 2. Name of Corporation Branch Apartments, Inc. | | | |
| 3. Street Address Principal Business Office 1905 Mineral Spring Avenue | | | City No.Providence | State RI | Zip 02904 |
| 4. Business Phone No. (401) 353-1103 | | 5. State of Incorporation Rhode Island | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island Elderly housing | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Warren L. Schwerin | | | Vice President Name James W. Schwerin | | |
| Street Address 2 Manhattanville Road | | | Street Address 2500 North Circle Drive, Suite #100 | | |
| City Purchase | State New York | Zip 10577 | City Colorado Springs | State Colorado | Zip 80909 |
| Secretary Name James W. Schwerin | | | Treasurer Name Warren L. Schwerin | | |
| Street Address 2500 North Circle Drive, Suite #100 | | | Street Address 2 Manhattanville Road | | |
| City Colorado Springs | State Colorado | Zip 80909 | City Purchase | State New York | Zip 10577 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Warren L. Schwerin | | | Director Name James W. Schwerin | | |
| Street Address 2 Manhattanville Road | | | Street Address 2500 North Circle Drive, Suite #100 | | |
| City Purchase | State New York | Zip 10577 | City Colorado Springs | State Colorado | Zip 80909 |
| Director Name Kathryn Schwerin | | | Director Name | | |
| Street Address 59 Burr Farms Road | | | Street Address | | |
| City Mount Kosco | State New York | Zip 10549 | City | State | Zip |
| 9. SHARES AUTHORIZED | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| 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. | | | ISSUED SHARES — THIS SECTION MUST BE COMPLETED | | |
| | | | Number of Shares 600 | Class/Series Common | Par Value No par |
| | | | TYPE SECTION | | |

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 25 2012**
 Check No. **By [Signature]**
 By **3720**
 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] 1/23/2012
 Signature Date
Warren L. Schwerin
 Print or Type Name
President
 Title