



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

Fee: \$50.00

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

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000732232

2. Name of Corporation Lee Bank

3. Street Address Principal Business Office:

No. and Street: 75 PARK STREET

City or Town: LEE

State: MA

Zip: 02138

Country: USA

4. Business Phone No.

413-243-0117

5. State of Incorporation

State: MA

6. Brief Description of the Character of Business Conducted in Rhode Island

TO ORIGINATE MORTGAGE LOANS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID J. BRUCE	75 PARK STREET LEE, MA 01238 USA
TREASURER	TRAD A CAMPBELL	75 PARK STREET LEE, MA 01238 USA
VICE PRESIDENT	JESSIE SCHOONMAKER	19 HOPEWELL DR PITTSFIELD, MA 01201 USA
VICE PRESIDENT	BRUCE MARZOTTO	110 LAKE MANSFIELD RD GREAT BARRINGTON, MA 01230 USA
VICE PRESIDENT	KATHY NAVENTI-BROWN	195 THERESA TERR LEE, MA 01238 USA
DIRECTOR	CHAUNCEY COLLINS	25 STOCKBRIDGE ROAD LEE, MA 01238 USA
DIRECTOR	MARY ANN FANNING	60 LAUREL STREET LEE, MA 01238 USA
DIRECTOR	DANI HOLMES	197 HOUSATONIC ST LENOX, MA 01240 USA
DIRECTOR	RICHARD T SALINETTI	HIGHLAND DRIVE LEE, MA 01238 USA
DIRECTOR	RICHARD SHIELDS	ACADEMY ST LEE, MA 01238 USA
DIRECTOR	JOSHEPH TOOLE	P.O. BOX 829 LENOX, MA 01240 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	2,000,000.00	1100000
PWP		\$1.00	500,000.00	0

9. 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.

Signed this 7 Day of February, 2012 at 9:26:09 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 § 7-1.2.*

By TRAD A CAMPBELL
Signature of Authorized Representative of the Corporation

TREASURER
Title

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. 630
Revised 09/07

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