



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
 Office of the Secretary of State - Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2011**

Filing Period: January 1 - March 1 - This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>000016915</b>		2. Exact name of the Corporation <b>The R. S. Realty Company</b>			
3. Principal office address <b>111 Brewster Street</b>			City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02860</b>
4. Business Phone No. <b>401-729-2000</b>			5. State of Incorporation <b>RI</b>		
6. Brief description of the character of business conducted in Rhode Island <b>Real estate operator/rental property</b>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name <b>Francis R. Dietz</b>			Vice-President Name <b>William J. Hunt, Chairman</b>		
Street Address <b>111 Brewster Street</b>			Street Address <b>100 East Avenue</b>		
City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02860</b>	City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02860</b>
Secretary Name <b>Edna S. Poulin</b>			Treasurer Name <b>Robert P. Andrade</b>		
Street Address <b>68 Notre Dame Street</b>			Street Address <b>1200 Central Avenue</b>		
City <b>Central Falls</b>	State <b>RI</b>	Zip <b>02863</b>	City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02861</b>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name <b>Francis R. Dietz</b>			Director Name <b>William J. Hunt</b>		
Street Address <b>111 Brewster Street</b>			Street Address <b>100 East Avenue</b>		
City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02860</b>	City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02860</b>
Director Name <b>Edna S. Poulin</b>			Director Name <b>Robert P. Andrade</b>		
Street Address <b>68 Notre Dame Street</b>			Street Address <b>1200 Central Avenue</b>		
City <b>Central Falls</b>	State <b>RI</b>	Zip <b>02863</b>	City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02861</b>
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			600	CNP	0

SECRETARY OF STATE  
 CORPORATIONS DIV  
 2012 MAY -4 PM 1:41

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 \_\_\_\_\_

Check No \_\_\_\_\_

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

**FILED**

MAY 04 2012

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.

*Edna S. Poulin*  
 Signature of Authorized Representative \_\_\_\_\_ Date \_\_\_\_\_

**EDNAS. POULIN**  
 Print or Type Name of Authorized Representative

BY C 169980 1.41

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**The R. S. Realty Company, 111 Brewster Street, Pawtucket, RI 02860 (000016915)**

Officers:

Virginia C. Roberts, Vice Chairman, 50 Agawam Park Road, Rumford, RI 02916

Directors:

Virginia C. Roberts, 50 Agawam Park Road, Rumford, RI 02916

Gary E. Furtado, 1005 Douglas Pike, Smithfield, RI 02917

John J. Partridge, 180 South Main Street, Providence, RI 02903

Alfred P. Degen, 7 Buckboard Drive, Cumberland, RI 02864

Kenneth W. Washburn, 295 Laurel Avenue, Providence, RI 02906

Robert K. MacKenzie, 100 Amica Way, Lincoln, RI 02865