



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

Fee: \$20.00

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

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000145182

2. Name of Corporation Bay Colony Development Corp.

3. State of Incorporation

State: MA

4. Corporate Address in Rhode Island

No. and Street: C/O CAMERON & MITTLEMAN LLP
301 PROMENADE STREET

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO FURTHER THE ECONOMIC DEVELOPMENT, COMMON WELFARE AND WELL BEING OF THE STATE OF RI BY PROMOTING AND ASSISTING THE GROWTH AND DEVELOPMENT OF BUSINESS CONCERNS, INCLUDING SMALL-BUSINESS CONCERNS

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 |
|----------------|---|---|
| TREASURER | BARRIE KING | 46 NOWELL FARM ROAD CARLISLE, MA 01741 USA |
| SECRETARY | MARY KATHERINE MANSFIELD | 44 VIOLETTE CIRCLE NORTHBRIDGE, MA 01534 USA |
| PRESIDENT | DAVID G KING | 46 NOWELL FARME ROAD CARLISLE, MA 01741- USA |
| VICE PRESIDENT | MARY KATHERINE MANSFIELD | 44 VIOLETTE CIRCLE NORTHBRIDGE, MA 01534 USA |
| VICE PRESIDENT | MICHAEL Z. TOPALIAN | 69 KETTLE HOLE ROAD BOLTON, MA 01740 USA |
| DIRECTOR | TIMOTHY FAHEY | 33 JEFFERSON ROAD FRANKLIN, MA 02038 USA |
| DIRECTOR | WILLIAM CANTOR | P.O. BOX 36 MATTAPOISETT, MA 02739 USA |
| DIRECTOR | WALTER E. HUSKINS | 87 ALGONQUIN ROAD CHESTNUT HILL, MA 02167 USA |
| DIRECTOR | GEORGE BERBECO | 26 BULLARD ROAD WESTON, MA 02493 USA |
| DIRECTOR | MICHAEL LANAVA | 877 GROVE STREET WORCESTER, MA 01605 USA |
| DIRECTOR | RICHARD LEFFERTS | 66 WEST STREET LEOMINSTER, MA 01453 USA |

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

KAREN G. DELPONTE, ESQ. CAMERON & MITTLEMAN LLP 301 PROMENADE STREET PROVIDENCE , RI 02908

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 13 Day of June, 2012 at 1:42:24 PM. *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 MARY KATHERINE MANSFIELD
Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or

Treasurer or Receiver or Trustee (check one)

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. 631
Revised 09/07

© 2007 - 2012 State of Rhode Island and Providence Plantations
All Rights Reserved