

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

Non-Profit Corporation 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. 000113747

- 2. Name of Corporation **IMPERIAL HOUSE INC.**
- 3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: <u>63C NIPMUC TRAIL</u>

City or Town: NORTH PROVIDENCE State: RI Zip: 02904 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

INTERNATIONAL HOUSING PROGRAM, REHABILIATE SUBSTANCE ABUSERS, HOMELESS ELDERLY IN GENERAL AND ANY SPECIAL NEED GROUP.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title
Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	RICHARD MARTINO	260 MESHANTICUT VALLEY PARWAY CRANSTON, RI 02921 USA
DIRECTOR	ALFRED GREENBERG	33 WEST ST BLOOMFIELD, NJ 07003 USA
DIRECTOR	RICHARD J MARTINO JR.	260 MESHANTICUT VALLEY PARKWAY CRANSTON, RI 02921 USA
DIRECTOR	RALPH MARTINO	578 CHARLES ST. PROVIDENCE, RI 02921 USA
DIRECTOR	MARTINO CHRISTINE	4 HIGHLAND AVE BELLEVILLE, NJ 07109 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

RICHARD MARTINO 260 MESHANTICUT VALLEY PARKWAY CRANSTON, RI 02920

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

Signed this 13 Day of August, 2012 at 11:42:52 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 § 7-6.

By **RICHARD MARTINO**

Signature of Officer of the Corporation

X President or	Vice President or	Secretary or	Assistant Secretary or
Treasurer or	Receiver or	Trustee (check or	ne)

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

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