



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 2012

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. 133926		2. Exact name of the Corporation W/S Smithfield OP, Inc.			
3. Principal office address 1 Executive Boulevard			City Yonkers	State NY	Zip 10701
4. Business Phone No. 914-965-3990			5. State of Incorporation Delaware		
6. Brief description of the character of business conducted in Rhode Island Real estate ownership and development.					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name Allan V. Rose			Vice-President Name Jeremy M. Sclar		
Street Address 1 Executive Boulevard			Street Address 1330 Boylston Street, Suite 212		
City Yonkers	State NY	Zip 10701	City Chestnut Hill	State MA	Zip 02467
Secretary Name Fred Ide			Treasurer Name Thomas J. DeSimone		
Street Address 1 Executive Boulevard			Street Address 1330 Boylston Street, Suite 212		
City Yonkers	State NY	Zip 10701	City Chestnut Hill	State MA	Zip 02467
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name Jeffrey Gansberg (Vice President)			Director Name Richard A. Marks (Vice President and Asst. Secretary)		
Street Address 1 Executive Boulevard			Street Address 1330 Boylston Street, Suite 212		
City Yonkers	State NY	Zip 10701	City Chestnut Hill	State MA	Zip 02467
Director Name Joel Pashcos (Vice President)			Director Name Deirdre A. Geoghegan (Assistant Treasurer)		
Street Address 1 Executive Boulevard			Street Address 1330 Boylston Street, Suite 212		
City Yonkers	State MA	Zip 10701	City Chestnut Hill	State MA	Zip 02467
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
			200	Common	\$.01

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 CORPORATIONS DIV

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: _____

FILED

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.

Deirdre A. Geoghegan 11/08/2012
 Signature of Authorized Representative Date

Deirdre A. Geoghegan, Assistant Treasurer
 Print or Type Name of Authorized Representative

FOR SECRETARY OF STATE USE ONLY

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 KMC

W/S Smithfield OP, Inc.
Corporate ID No. 133926
Directors - Continued

Martin A. Glazer (Assistant Secretary)
400 Atlantic Avenue
Boston, MA 02110-3333

Phillip G. Levy (Assistant Secretary)
400 Atlantic Avenue
Boston, MA 02110-3333

Lily-Ann Marden (Assistant Secretary)
1 Executive Boulevard
Yonkers NY 10701

Michael Lifland (Assistant Secretary)
1 Executive Boulevard
Yonkers NY 10701

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