



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	

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

Form No. 630
Revised: 01/2012

FILED

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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

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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