



**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 2008**

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

**FILED**

**NOV 09 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.

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

**Deirdre A. Geoghegan, Assistant Treasurer**

Print or Type Name of Authorized Representative

BY 183145  
 KML

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

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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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SECRETARIAT OF STATE  
CORPORATIONS DIV