

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

Division Of Business Services 148 W. River Street Fee: \$50.00

Providence RI 02904-2615 (401) 222-3040

## Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000158403

**2.** Name of Corporation Eastern Retail Properties, Inc.

3. Street Address Principal Business Office:

No. and Street: 25 BRAINTREE HILL OFFICE PARK

**SUITE 305** 

City or Town: BRAINTREE State: MA Zip: 02184 Country: USA

4. Business Phone No.

781-849-9010

5. State of Incorporation

State: MA

6. Brief Description of the Character of Business Conducted in Rhode Island

Commercial REAL ESTATE BROKERAGE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title     | Individual Name             | Address   |
|-----------|-----------------------------|---|
|           | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country                     |
| PRESIDENT | MICHAEL B. HOTAREK          | 25 BRAINTREE HILL OFFICE PARK, SUITE 305<br>BRAINTREE, MA 02184 USA |

#### 8. Shares Authorized and Issued

|                |                 |                     | Total Issued |
|----------------|-----------------|---------------------|--------------|
| Class of Stock | Series of Stock | Par Value Per Share | and          |

|     |          | Total Authorized Shares Number of Shares | Outstanding Num of Shares |
|-----|----------|--|---------------------------|
| CNP | \$0.0000 | 275,000.00                               | 0                         |

9. 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.

**Signed this 2 Day of January, 2013 at 6:02:33 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 MICHAEL B. HOTAREK

Signature of Authorized Representative of the Corporation

## MHOTAREK@EASTERNRETAIL.COM

Title

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. 630 Revised 09/07

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