



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 **2013**

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>39878</b>		2. Exact name of the Corporation <b>BEACON ROCK PROPERTIES, INC.</b>			
3. Principal office address <b>100 WHIPPLE STREET</b>			City <b>PROVIDENCE</b>	State <b>RI</b>	Zip <b>02908</b>
4. Business Phone No. <b>401-421-3470</b>			5. State of Incorporation		
6. Brief description of the character of business conducted in Rhode Island					
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
President Name <b>GEORGE H. HEBERT</b>			Vice-President Name <b>ALFRED J. DESROCHERS</b>		
Street Address <b>217 ROLLING HILL ROAD, UNIT 56</b>			Street Address <b>40 PINE HILL AVENUE</b>		
City <b>PORTSMOUTH</b>	State <b>RI</b>	Zip <b>02871</b>	City <b>JOHNSTON</b>	State <b>RI</b>	Zip <b>02919</b>
Secretary Name <b>PAUL A. ANDERSON</b>			Treasurer Name <b>GEORGE H. HEBERT</b>		
Street Address <b>1300 IVES ROAD</b>			Street Address <b>217 ROLLING HILL ROAD, UNIT 56</b>		
City <b>EAST GREENWICH</b>	State <b>RI</b>	Zip <b>02818</b>	City <b>PORTSMOUTH</b>	State <b>RI</b>	Zip <b>02871</b>
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
Director Name <b>PAUL A. ANDERSON</b>			Director Name <b>ALFRED J. DESROCHERS</b>		
Street Address <b>1300 IVES ROAD</b>			Street Address <b>40 PINE HILL AVENUE</b>		
City <b>EAST GREENWICH</b>	State <b>RI</b>	Zip <b>02818</b>	City <b>JOHNSTON</b>	State <b>RI</b>	Zip <b>02919</b>
Director Name <b>GEORGE H. HEBERT</b>			Director Name		
Street Address <b>217 ROLLING HILL ROAD, UNIT 56</b>			Street Address		
City <b>PORTSMOUTH</b>	State <b>RI</b>	Zip <b>02871</b>	City	State	Zip
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>		
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
			1654	COMMON	NO PAR VALUE

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**  
**JUN 14 2013**  
 Form No. 630  
 Revised: 01/2012  
 By mmc  
CR #1052

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.

George H. Hebert 6/12/13  
 Signature of Authorized Representative Date  
GEORGE H. HEBERT  
 Print or Type Name of Authorized Representative