



**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/business

**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012**

Filing Period: June 1 - June 30 • This report must be typed or printed legibly.

Filing Fee: \$20.00 • FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>000100711</b>		2. Exact name of the Corporation <b>Other Eden Ltd.</b>			
3. State of Incorporation <b>RI</b>		4. Brief description of the character of business conducted in Rhode Island <b>TO OWN AND OPERATE ONE OR MORE SAILING OR OTHER VESSELS FOR RECREATONAL, SOCIAL AND ATHLETIC PURPOSES</b>			
5. Principal office address <b>555 Thames Street</b>			City <b>Newark</b>	State <b>RI</b>	Zip <b>02840</b>
<b>6. LIST ALL OFFICERS (NAMES AND ADDRESSES) (X) BOX FOR ATTACHMENT</b> <input checked="" type="checkbox"/>					
President Name <b>Lawrence L. Flynn, Esq.</b>			Vice-President Name		
Street Address <b>11 Hanover Square</b>			Street Address		
City <b>New York</b>	State <b>NY</b>	Zip <b>10005</b>	City	State	Zip
Secretary Name <b>Kenneth L. Leiby, Jr.</b>			Treasurer Name <b>Lawrence L. Flynn, Esq.</b>		
Street Address <b>159 Millburn Ave</b>			Street Address <b>11 Hanover Square</b>		
City <b>Millburn</b>	State <b>NJ</b>	Zip <b>07041-1849</b>	City <b>New York</b>	State <b>NY</b>	Zip <b>10005</b>
<b>7. LIST ALL DIRECTORS (NAMES AND ADDRESSES) RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS (X) BOX FOR ATTACHMENT</b> <input type="checkbox"/>					
Director Name <b>Lawrence L. Flynn</b>			Director Name <b>Matthew Patrick Smyth</b>		
Street Address <b>11 Hanover Square</b>			Street Address <b>136 E. 57th Street</b>		
City <b>New York</b>	State <b>NY</b>	Zip <b>10005</b>	City <b>New York</b>	State <b>NY</b>	Zip <b>10022</b>
Director Name <b>Kenneth L. Leiby, Jr.</b>			Director Name		
Street Address <b>159 Millburn Ave</b>			Street Address		
City <b>Millburn</b>	State <b>NJ</b>	Zip <b>07041</b>	City	State	Zip
<b>8. REGISTERED AGENT IN RHODE ISLAND</b>					
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 641.					

2013 JUL 25 AM 9:14  
 SECRETARY OF STATE  
 CORPORATIONS DIV

*This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee*

File Date: \_\_\_\_\_  
 Check No: \_\_\_\_\_  
 By: \_\_\_\_\_  
**FOR SECRETARY OF STATE USE ONLY**

**FILED**

**JUL 25 2013**

**49-202446**

**A.A. 9:46 A.M.**

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.

Signature of Officer: *[Signature]* Date: **July 24, 2013**  
 Print or Type Name of Officer: **Kenneth L. Leiby, Jr.**  
 Title of Officer: **Secretary**