



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
(401) 222-3440

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 91557		2. Name of Corporation Granite APR Development Corp.			
3. Street Address Principal Business Office 1061 East 19th Street			City Brooklyn	State NY	Zip 11230
4. Business Phone No. (718) 338-1303		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Own and operate real estate.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Dr. Leon A. Reich			Vice President Name Rubin Schron		
Street Address 1474 Ocean Avenue			Street Address 45 Broadway		
City Brooklyn	State NY	Zip 11230	City New York	State NY	Zip 10006
Secretary Name Rosalie Reich			Treasurer Name Dr. Leon A. Reich		
Street Address 1474 Ocean Avenue			Street Address 1474 Ocean Avenue		
City Brooklyn	State NY	Zip 11230	City Brooklyn	State NY	Zip 11230
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Rubin Schron			Director Name Dr. Leon A. Reich		
Street Address 45 Broadway			Street Address 1474 Ocean Avenue		
City New York	State NY	Zip 10006	City Brooklyn	State NY	Zip 11230
Director Name Peter Hoffman			Director Name		
Street Address 70-35 Vleigh Place			Street Address		
City Flushing	State NY	Zip 11367	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 200	Class/Series Common	Par Value no par value
			THIS SECTION MUST BE COMPLETED		

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.

FILED

MAR 12 2014

File Date	BY <u>51922</u>
Check No.	
By:	
FOR SECRETARY OF STATE USE ONLY	

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.

Dr. Leon A. Reich 2/25/14
Signature Date
Dr. Leon A. Reich
Print or Type Name
President
Title