



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000133926

2. Name of Corporation W/S SMITHFIELD OP, INC.

3. Street Address Principal Business Office:

No. and Street: C/O WS ASSET MANAGEMENT, INC.
33 BOYLSTON STREET, SUITE 3000

City or Town: CHESTNUT HILL State: MA Zip: 02467 Country: USA

5. State of Incorporation

State: DE

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

REAL ESTATE OWNERSHIP AND DEVELOPMENT

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
TREASURER	THOMAS J DESIMONE	33 BOYLSTON STREET, SUITE 3000 CHESTNUT HILL, MA 02467 USA
SECRETARY	FRED IDE	1 EXECUTIVE BOULEVARD YONKERS, NY 10701 USA
PRESIDENT	ALLAN V ROSE	1 EXECUTIVE BOULEVARD YONKERS, NY 10701- USA
VICE PRESIDENT	JEREMY M SCLAR	33 BOYLSTON STREET, SUITE 3000 CHESTNUT HILL, MA 02467 USA
DIRECTOR	JEREMY M SCLAR	33 BOYLSTON STREET, SUITE 3000 CHESTNUT HILL, MA 02467 USA
DIRECTOR	ALLEN V ROSE	1 EXECUTIVE BOULEVARD YONKERS, NY 10701 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	3,000.00	3000

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 8 Day of July, 2014 at 1:55:58 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 THOMAS J. DESIMONE

Signature of Authorized Representative of the Corporation

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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State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island

and Providence Plantations, hereby certify that this document, duly

executed in accordance with the provisions of Title 7 of the General Laws

of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

