



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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country    |
|----------------|--|---|
| TREASURER      | THOMAS J DESIMONE                              | 33 BOYLSTON STREET, SUITE 3000<br>CHESTNUT HILL, MA 02467 USA |
| SECRETARY      | FRED IDE                                       | 1 EXECUTIVE BOULEVARD<br>YONKERS, NY 10701 USA                |
| PRESIDENT      | ALLAN V ROSE                                   | 1 EXECUTIVE BOULEVARD<br>YONKERS, NY 10701- USA               |
| VICE PRESIDENT | JEREMY M SCLAR                                 | 33 BOYLSTON STREET, SUITE 3000<br>CHESTNUT HILL, MA 02467 USA |
| DIRECTOR       | JEREMY M SCLAR                                 | 33 BOYLSTON STREET, SUITE 3000<br>CHESTNUT HILL, MA 02467 USA |
| DIRECTOR       | ALLEN V ROSE                                   | 1 EXECUTIVE BOULEVARD<br>YONKERS, NY 10701 USA                |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><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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