



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 **2015**

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>20954</b>		2. Exact name of the Corporation <b>Bay Management Corp.</b>			
3. Principal office address <b>117 West 72nd Street - Suite 5W</b>			City <b>New York</b>	State <b>NY</b>	Zip <b>10023</b>
4. Business Phone No. <b>212-874-5900</b>			5. State of Incorporation <b>Delaware</b>		
6. Brief description of the character of business conducted in Rhode Island <b>Real Estate Management</b>					
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>					
President Name <b>James A. Nicholson</b>			Vice-President Name <b>Justin M. Nicholson</b>		
Street Address <b>117 West 72nd Street - Suite 5W</b>			Street Address <b>1573 Camp Linden Road</b>		
City <b>New York</b>	State <b>NY</b>	Zip <b>10023</b>	City <b>West Chester</b>	State <b>PA</b>	Zip <b>19382</b>
Secretary Name <b>Justin M. Nicholson</b>			Treasurer Name <b>James A. Nicholson</b>		
Street Address <b>1573 Camp Linden Road</b>			Street Address <b>117 West 72nd Street - Suite 5W</b>		
City <b>West Chester</b>	State <b>PA</b>	Zip <b>19382</b>	City <b>New York</b>	State <b>NY</b>	Zip <b>10023</b>
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>					
Director Name <b>James A. Nicholson</b>			Director Name		
Street Address <b>117 West 72nd Street - Suite 5W</b>			Street Address		
City <b>New York</b>	State <b>NY</b>	Zip <b>10023</b>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input 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
			10	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

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 Authorized Representative

01/22/2015

Date

**James A. Nicholson**

Print or Type Name of Authorized Representative

**FILED**

**JAN 26 2015**

BY \_\_\_\_\_

*[Handwritten Signature]*