

## 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. 2. Exact name of the Corporation
H.E.A. REALTY ASSOCIATES, INC. 40979 3. Principal office address City State Zip **02919** 1478 Atwood Avenue, Suite 211 **Johnston** RI 4. Business Phone No. 5. State of incorporation 401-453-2300 Rhode Island Brief description of the character of business conducted in Rhode Island to own, hold, improve, develop and manage any and all real estate President Name Vice-President Name Allen H. Cicchitelli Allen H. Cicchitelli Street Address Street Address 1478 Atwood Avenue, Suite 211 1478 Atwood Avenue, Suite 211 City State Zip **02919** Zip **02919** State **Johnston** RI Johnston RΙ Secretary Name Treasurer Name Allen H. Cicchitelli Allen H. Cicchitelli Street Address Street Address 1478 Atwood Avenue, Suite 211 1478 Atwood Avenue, Suite 211 City State City State Johnston RI 02919 **Johnston** RI 02919 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) Director Name Director Name None Street Address Street Address City State Zip City State Zip Director Name Director Name Street Address Street Address City State Zip City State Zip 9. SHARES AUTHORIZED 10 SHARES ISSUED ("X" BOX FOR ATTACHMENT) NUMBER OF SHARES CLASS/SERIES PAR VALUE This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. 300 Common No Par See Section 9 of instruction sheet.

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.

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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

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Allen H. Cicchitelli, President

Print or Type Name of Authorized Representative

Form No. 630 Revised: 01/2012

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