



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. 131798		2. Exact name of the Corporation HEATHERFIELD PROPERTIES, INC.			
3. Principal office address 11 Prospect Avenue		City North Kingstown	State RI	Zip 02852	
4. Business Phone No. 401-294-4393		5. State of Incorporation RHODE ISLAND			
6. Brief description of the character of business conducted in Rhode Island RENTAL ACTIVITIES					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
President Name JOHN H. LEES			Vice-President Name PAULA E. LEES		
Street Address 11 Prospect Avenue			Street Address 11 Prospect Avenue		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
Secretary Name PAULA E. LEES			Treasurer Name JOHN H. LEES		
Street Address 11 Prospect Avenue			Street Address 11 Prospect Avenue		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
Director Name None			Director Name		
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) ☐		
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
			200 Shares	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: _____ BY _____
FOR SECRETARY OF STATE USE ONLY

FILED
MAR 05 2015
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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 _____ Date _____

JOHN H. LEES

Print or Type Name of Authorized Representative