

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

Fee: \$20.00

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

Non-Profit Corporation Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000120532

2. Name of Corporation PHA Opportunity Corporation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 100 BROAD STREET

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO ACQUIRE, DEVELOP, MANAGE, IMPROVE, RENT, LEASE AND SELL REAL PROPERTY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	NICOLAS RETSINA	100 BROAD STREET PROVIDENCE, RI 02903 USA
TREASURER	LINDA POOLE	100 BROAD STREET PROVIDENCE, RI 02903 USA
SECRETARY	MARK C. OUELLET	100 BROAD STREET

		PROVIDENCE, RI 02903 USA
VICE PRESIDENT	PAUL J. TAVARES	100 BROAD STREET PROVIDENCE, RI 02903 USA
DIRECTOR	ROGER GIRAUD	100 BROAD STREET PROVIDENCE, RI 02903 USA
DIRECTOR	NICOLAS RETSINA	100 BROAD STREET PROVIDENCE, RI 02903 USA
DIRECTOR	THOMAS RYAN	100 BROAD STREET PROVIDENCE, RI 02903 USA
DIRECTOR	DELORES CASELLA	100 BROAD STREET PROVIDENCE, RI 02903 USA
DIRECTOR	HILLARY SILVER	100 BROAD STREET PROVIDENCE, RI 02903 USA
DIRECTOR	PAUL J. TAVARES	100 BROAD STREET PROVIDENCE, RI 02903 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

PAUL J TAVARES 100 BROAD STREET PROVIDENCE, RI 02903

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 4 Day of June, 2015 at 11:07:07 AM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By <u>/S/ MARK C. OUELLET</u> Signature of Authorized Person

Form No. 631 Revised 09/07

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