

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. 000123373

2. Name of Corporation Altus Realty Company

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: <u>10 CHARLES STREET</u>

City or Town: PROVIDENCE State: RI Zip: 02904 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 PURCHASE, TAKE, RECEIVE, LEASE, OR OTHERWISE ACQUIRE, OWN, HOLD, IMPROVE, USE AND OTHERWIDE MANAGE AND DEAL IN AND WITH REAL OR PERSONAL 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 |
| TREASURER | RICHARD A FRITZ | 10 CHARLES STREET PROVIDENCE, RI 02904 USA |
| ASSISTANT SECRETARY | MELISSA GENNARI | 10 CHARLES STREET |

| | | PROVIDENCE, RI 02904 USA |
|---------------------|-------------------------------|---|
| DIRECTOR | JULIE DUFFY | 40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA |
| DIRECTOR | JOSEPH J MARCAURELE | 23 BROAD STREET WESTERLY, RI 02891 USA |
| DIRECTOR | EDWIN J SANTOS | 825 CHALKSTONE AVENUE PROVIDENCE, RI 02908 USA |
| DIRECTOR | FREDERICK K BUTLER | 400 BLACKSTONE BOULEVARD PROVIDENCE, RI 02906 USA |
| DIRECTOR | WILLIAM MEKRUT | 270 CENTRAL AVENUE JOHNSTON, RI 02919 USA |
| DIRECTOR | STEVEN ISSA | 40 WESTMINSTER STREET, STE. 602 PROVIDENCE, RI 02903 USA |
| DIRECTOR | FRANCIS J FLYNN | 356 SMITH STREET PROVIDENCE, RI 02908 USA |
| DIRECTOR | LINDA MCGOLDRICK | P.O. BOX 3399 NEWPORT, RI 02840 USA |
| DIRECTOR | JOHN T RUGGIERI | 7 JACKSON WALKWAY PROVIDENCE, RI 02903 USA |
| PRESIDENT | JOSEPH A NAGLE | 10 CHARLES STREET PROVIDENCE, RI 02904- USA |
| ASSISTANT TREASURER | GEORGE J BEDARD JR | 10 CHARLES STREET PROVIDENCE, RI 02904 USA |
| DIRECTOR | EDWARD O HANDY III | 23 BROAD STREET WESTERLY, RI 02891 USA |
| SECRETARY | KERRIE BENNETT | 10 CHARLES STREET PROVIDENCE, RI 02904 USA |
| DIRECTOR | JAMES MCMANUS DDS | 4512 POST ROAD EAST GREENWICH, RI 02818 USA |
| DIRECTOR | ANTHONY THOMAS CORREIA DDS | 2441 PAWTUCKET AVENUE EAST PROVIDENCE, RI 02914 USA |
| DIRECTOR | ALMON C HALL III | 50 KENNEDY PLAZA, 19TH FLOOR PROVIDENCE, RI 02903 USA |
| DIRECTOR | CYNTHIA REED | 205 GOVERNOR STREET PROVIDENCE, RI 02906 USA |
| DIRECTOR | VANESSA TOLEDO VICKERS | 330A CHURCH STREET WOOD RIVER JUNCTION, RI 02894 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

WILLIAM R. LANDRY 30 EXCHANGE TERRACE 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 19 Day of June, 2015 at 1:43:22 PM 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.

Signature of Authorized Person Form No. 631 Revised 09/07 © 2007 - 2015 State of Rhode Island and Providence Plantations All Rights Reserved