

## 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 <u>2016</u>

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.

| I, Entity ID No.   | Z. Exact han                          | ne or the Corporation                                      |  |                         |  |
|--|---------------------------------------|--|--|-------------------------|--|
| 40979  | H.E.A. REALTY ASSOCIATES, INC.        |  |  |                         |  |
| 3. Principal office address 1478 Atwood Avenue Suite 211   |                                       |  | City<br><b>Johnston</b>  | State<br><b>RI</b>      | Zip<br><b>02919</b>  |
| 4. Business Phone No. 401-453-2300   |                                       |  | 5. State of Incorporation Rhode Island                           |                         |  |
| . Brief description of the chara<br>to own, hold, improve,   | develop an                            | d manage any and a   | ll real estate   |                         |  |
| LIST ALL OFFICERS (NAM<br>resident Name  | ES AND ADDR                           | ESSES) ("X" BOX FOR A                                      | Vice-President Name  |                         |  |
| Allen H. Cicchitelli Street Address 1478 Atwood Avenue Suite 211   |                                       |  | Allen H. Cicchitelli Street Address 1478 Atwood Avenue Suite 211 |                         |  |
|  |                                       |  |  |                         |  |
| Secretary Name Allen H. Cicchitelli  |                                       |  | Treasurer Name Allen H. Cicchitelli                              |                         |  |
| Street Address 1478 Atwood Avenue  |                                       |  | Street Address 1478 Atwood Avenue Suite 211                      |                         |  |
| City<br>Johnston   | State<br>RI                           | Zip<br><b>02919</b>  | City<br><b>Johnston</b>  | State<br><b>RI</b>      | Zip<br><b>02919</b>  |
| . LIST <u>ALL</u> DIRECTORS (NA  | MES AND ADD                           | RESSES) ("X" BOX FOR                                       |  | A SAMPLE AND            |  |
| Director Name<br><b>None</b>   |                                       |  | Director Name  |                         |  |
| Street Address   |                                       |  | Street Address   |                         |  |
| Dity   | State                                 | Zip  | City   |                         | Zip  |
| Director Name  |                                       | L  | Director Name  | <u> </u>                |  |
| 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  |
|  |                                       |  | 300  | Common                  | No Par   |
| This report must be executed of  |                                       | corporation by an authorize<br>st be executed on behalf of |  | * .                     | ls of a receiver or trustee,   |
| File Date  |                                       | PH ===   | this report, includi   |                         | irm that I have examined schedules and statement are true and correct. |
| Check No   |                                       | FILED  | 1600110  | rized Representative    | Musident 1.  |
| FOR SECRETARY OF STATE   | E USE ONLY                            | JAN 2 1 20   | 1£   | nitelli President       | Date   |
| Form No. 630<br>Revised: 01/2012   | · · · · · · · · · · · · · · · · · · · | w U3141  | Print or Type Name   | of Authorized Represent | ative  |