

## 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 2016

Filing Period: January 1 - March 1 - This report must be typed or printed legibly.

. Entity ID No.	2. Exact nar	ne of the Corporation				
14145		STEBENNE REALTY, LTD.				
			City	State	Zip	
3. Principal office address c/o John J. Finan, Jr., Esq., 24 Spring Street			Pawtucket	RI	02860	
1. Business Phone No. c/o (401)723-6800			5. State of Incorporation RHODE ISLAND			
Brief description of the FIE GENERAL RI		s conducted in Rhode Island SINESS	1			
LIST ALL OFFICERS	(NAMES AND ADDE	RESSES) ("X" BOX FOR A	TTACHMENT)			
President Name  Raymond C. Stebenne			Vice-President Name None			
reet Address <b>49 Marlaine Drive</b>			Street Address			
ity Seekonk	State MA	Zip <b>02771</b>	City	State	Zip	
Secretary Name John J. Finan, Jr.			Treasurer Name Raymond C. Stebenne			
Street Address 24 Spring Street			Street Address 49 Marlaine Drive			
ity Pawtucket	State RI	Zip 02860	City <b>Seekonk</b>	State MA	Zip <b>02771</b>	
LIST ALL DIRECTOR	S (NAMES AND ADD	RESSES) ("X" BOX FOR				
brector Name None			Director Name None			
reet Address			Street Address			
ity	State	Zip	City	State	Zip	
Director Name None			Director Name None			
reet Address			Street Address			
ity	State	Zip	City	State	Zìp	
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
			300 SHS.	COMMON	NO PAR	
		corporation by an authorize	nd representative. If the	corporation is in the hand	s of a receiver or truste	
,		st be executed on behalf of	the corporation by the r			
File Date			this report, includi	ng any accompanying sents contained herein a	chedules and statem	
Check No			7.1	leune	$f \int_{AB} f B$	
Ву:			Signature of Author	ized Representative	Date	
FOR SECRETARY OF	STATE USE ONLY	FILED	Raymond C. S	tebenne, President		

Form No. 630 Revised: 01/2012 Print or Type Name of Authorized Representative

FEB **0 1** 2016

By KL 2497

## WAIVER OF NOTICE OF ANNUAL MEETING OF STOCKHOLDERS STEBENNE REALTY, LTD.

I, the undersigned sole stockholder of STEBENNE REALTY, LTD., a Rhode Island corporation, hereby waive notice of the annual meeting of the stockholders of said company, to be held at the company's offices on the 18<sup>th</sup> day of November, 2015 at 10:00 a.m., and hereby consent to the transaction of such business as may come before the said meeting or any adjournment thereof.

WITNESS my hand this 18th day of November, 2015.

Raymond C. Stebenne