

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

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

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000507914

**2.** Name of Corporation 37-43 Mitchell Place Inc.

3. Street Address Principal Business Office:

No. and Street: P.O. BOX 3282

City or Town: STAMFORD State: CT Zip: 06902 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

### PROPERTY MANAGER AND OWNER OF REAL ESTATE

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title          | Individual Name             | Address   |  |
|----------------|-----------------------------|---|--|
|                | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |  |
| PRESIDENT      | MITCHELL SAUNDERS           | P.O. BOX 3982<br>STAMFORD, CT 06905 USA         |  |
| VICE PRESIDENT | PHILIP B GUSSACK            | P.O. BOX 3282<br>STAMFORD, CT 06905 USA         |  |

#### 8. Shares Authorized and Issued

Fee: \$50.00

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br>Number of Shares | and Outstanding Num of Shares |
|----------------|-----------------|---------------------|--|-------------------------------|
| CNP            |                 | \$0.0000            | 200.00   | 200                           |

9. 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.

**Signed this 16 Day of February, 2016 at 12:33:41 PM.** 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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By MITCHELL SAUNDERS

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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