



**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.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>39878</b>		2. Exact name of the Corporation <b>Beacon Rock Properties, Inc.</b>				
3. Principal office address <b>100 Whipple Street</b>		City <b>Providence</b>	State <b>RI</b>	Zip <b>02908</b>		
4. Business Phone No. <b>(401) 421-4917 x. 122</b>		5. State of Incorporation <b>Rhode Island</b>				
6. Brief description of the character of business conducted in Rhode Island <b>Ownership and maintenance of industrial and commercial real estate.</b>						
President Name <b>George H. Hebert</b>			Vice-President Name <b>Alfred J. Desrochers</b>			
Street Address <b>100 Whipple Street</b>			Street Address <b>100 Whipple Street</b>			
City <b>Providence</b>	State <b>RI</b>	Zip <b>02908</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02908</b>	
Secretary Name <b>Paul A. Anderson</b>			Treasurer Name <b>George H. Hebert</b>			
Street Address <b>49 Weybosset Street</b>			Street Address <b>100 Whipple Street</b>			
City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02908</b>	
Director Name <b>George H. Hebert</b>			Director Name <b>Paul A. Anderson</b>			
Street Address <b>100 Whipple Street</b>			Street Address <b>49 Weybosset Street</b>			
City <b>Providence</b>	State <b>RI</b>	Zip <b>02908</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>	
Director Name <b>Alfred J. Desrochers</b>			Director Name			
Street Address <b>100 Whipple Street</b>			Street Address			
City <b>Providence</b>	State <b>RI</b>	Zip <b>02908</b>	City	State	Zip	
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
				1591	Class A/Series 1	\$.01

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 SECRETARY OF STATE  
 CORPORATIONS DIV.  
 FEB 18 AM 11:04

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.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

11:06 AM

*Paul A. Anderson* 2/16/2016  
 Signature of Authorized Representative Date

**FILED**

**Paul A. Anderson**

Print or Type Name of Authorized Representative

FEB 18 2016

By 267899

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