



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

Fee: \$50.00

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. 000070110

2. Name of Corporation LandVest, Inc.

3. Street Address Principal Business Office:

No. and Street: TEN POST OFFICE SQUARE  
City or Town: BOSTON

State: MA Zip: 02109 Country: USA

4. Business Phone No.

617-723-1800

5. State of Incorporation

State: DE

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

REAL ESTATE SALES.

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

| Title          | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|----------------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT      | DAVID A ROSEN                                  | 505 WASHINGTON ST.<br>GLOUCESTER, MA 01930 USA             |
| TREASURER      | JOHN P. GRAVES                                 | 42 SAGAMORE ST.<br>S. HAMILTON, MA 01982 USA               |
| SECRETARY      | JESSICA MACKENZIE                              | 97 HARVARD STREET<br>EVERETT, MA 02149 USA                 |
| VICE PRESIDENT | RUTH KENNEDY SUDDUTH                           | 137 TUTTLE LANE<br>STOW, MA 01775 USA                      |
| VICE PRESIDENT | RICHARD CARBONETTI                             | NEW STREET, PO BOX 294                                     |

|                |                     |                                                 |
|----------------|---------------------|-------------------------------------------------|
|                |                     | ALBANY, VT 05820 USA                            |
| VICE PRESIDENT | LESTER ALAN MACKEY  | 143 QUAIL TRAIL<br>AMERICUS, GA 31709 USA       |
| VICE PRESIDENT | JOSEPH L TAGGART    | 13 CHURCH STREET<br>AMHERST, NH 03031 USA       |
| VICE PRESIDENT | DAVID SPEIRS        | 1 MARSTON WAY<br>NORTH YARMOUTH, ME 04097 USA   |
| VICE PRESIDENT | MAYA ELISAYEFF      | 53 GRANVILLE AVE.<br>WORCESTER, MA 01606 USA    |
| VICE PRESIDENT | TERRENCE MAITLAND   | 100 MARTIN ST.<br>ACTON, MA 01720 USA           |
| DIRECTOR       | G. WADE STANIAR     | PO BOX 712<br>CONCORD, MA 01742 USA             |
| DIRECTOR       | STEPHEN MONGAN      | 22 BROOKWOOD DRIVE<br>CONCORD, NH 03301 USA     |
| DIRECTOR       | LANSE ROBB          | 200 MAIN STREET<br>WENHAM, MA 01984 USA         |
| DIRECTOR       | RICHARD PERKINS     | 333 RED ACRE ROAD<br>STOW, MA 01775 USA         |
| DIRECTOR       | SLATER W ANDERSON   | 12 HOLLIS ST.<br>CAMBRIDGE, MA 02140 USA        |
| DIRECTOR       | ROBERT R BORDEN III | PAYNTER FARM, LUFKIN ST.<br>ESSEX, MA 01929 USA |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| STK            |                 | \$0.0100            | 160,000.00                                            | 100978                                                         |

**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 22 Day of February, 2016 at 10:42:48 AM. 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 JOHN P. GRAVES  
Signature of Authorized Representative of the Corporation

