



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>96110</b>		2. Exact name of the Corporation <b>HEATH MANAGEMENT CO., INC.</b>			
3. Principal office address <b>74A Clarendon Street</b>			City <b>Boston</b>	State <b>MA</b>	Zip <b>02116</b>
4. Business Phone No. <b>617-266-1168</b>		5. State of Incorporation <b>Massachusetts</b>			
6. Brief description of the character of business conducted in Rhode Island <b>To purchase, acquire, develop and otherwise invest in real estate</b>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name <b>Paul Rolff</b>			Vice-President Name <b>None</b>		
Street Address <b>74A Clarendon Street</b>			Street Address		
City <b>Boston</b>	State <b>MA</b>	Zip <b>02116</b>	City	State	Zip
Secretary Name <b>Paul Rolff</b>			Treasurer Name <b>Paul Rolff</b>		
Street Address <b>74A Clarendon Street</b>			Street Address <b>74A Clarendon Street</b>		
City <b>Boston</b>	State <b>MA</b>	Zip <b>02116</b>	City <b>Boston</b>	State <b>MA</b>	Zip <b>02116</b>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name <b>Paul Rolff</b>			Director Name		
Street Address <b>74A Clarendon Street</b>			Street Address		
City <b>Boston</b>	State <b>MA</b>	Zip <b>02116</b>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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.					
100		Common	No par value		

*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.*

File Date \_\_\_\_\_

Check No \_\_\_\_\_

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

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.

**FILED**

FEB 22 2016

KL 13837

Signature of Authorized Representative

Date

**Paul Rolff, President**

Print or Type Name of Authorized Representative