



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.<br><b>96110</b>   |                    | 2. Exact name of the Corporation<br><b>HEATH MANAGEMENT CO., INC.</b> |   |                    |                     |
| 3. Principal office address<br><b>74A Clarendon Street</b>   |                    |   | City<br><b>Boston</b>   | State<br><b>MA</b> | Zip<br><b>02116</b> |
| 4. Business Phone No.<br><b>617-266-1168</b>   |                    | 5. State of Incorporation<br><b>Massachusetts</b>                     |   |                    |                     |
| 6. Brief description of the character of business conducted in Rhode Island<br><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<br><b>Paul Rolff</b>  |                    |   | Vice-President Name<br><b>None</b>                                  |                    |                     |
| Street Address<br><b>74A Clarendon Street</b>  |                    |   | Street Address  |                    |                     |
| City<br><b>Boston</b>  | State<br><b>MA</b> | Zip<br><b>02116</b>   | City  | State              | Zip                 |
| Secretary Name<br><b>Paul Rolff</b>  |                    |   | Treasurer Name<br><b>Paul Rolff</b>                                 |                    |                     |
| Street Address<br><b>74A Clarendon Street</b>  |                    |   | Street Address<br><b>74A Clarendon Street</b>                       |                    |                     |
| City<br><b>Boston</b>  | State<br><b>MA</b> | Zip<br><b>02116</b>   | City<br><b>Boston</b>   | State<br><b>MA</b> | Zip<br><b>02116</b> |
| 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>  |                    |   |   |                    |                     |
| Director Name<br><b>Paul Rolff</b>   |                    |   | Director Name   |                    |                     |
| Street Address<br><b>74A Clarendon Street</b>  |                    |   | Street Address  |                    |                     |
| City<br><b>Boston</b>  | State<br><b>MA</b> | Zip<br><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