



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

Fee: \$20.00

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

**Non-Profit Corporation
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000075109

2. Name of Corporation Family Service Realty Holding Corp.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 55 HOPE STREET

City or Town: PROVIDENCE State: RI Zip: 02906 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO HOLD TITLE OF PROPERTY, COLLECTING INCOMETHERE FROM

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MALCOLM FARMER III	HINCKLEY ALLEN & SNYDER LLP 50 KENNEDY PLAZA STE 1500 PROVIDENCE, RI 02903 USA
TREASURER	ROBERT S. WADDINGTON	SCHROFF TECHNOLOGIES, 376 DRY BRIDGE ROAD NORTH KINGSTOWN, RI 02852 USA
SECRETARY	JOAN J. HERTEL	3 ELDRIDGE AVENUE

		EAST GREENWICH, RI 02818 USA
VICE PRESIDENT	ROBERT VINCENT	GTECH CORPORATION, 10 MEMORIAL BLVD. PROVIDENCE, RI 02903 USA
DIRECTOR	ROBERT VINCENT	10 MEMORIAL BOULEVARD/GTECH CORPORATION PROVIDENCE, RI 02903 USA
DIRECTOR	MALCOLM FARMER	HINCKLEY, ALLEN & SNYDER, 50 KENNEDY PLAZA PROVIDENCE, RI 02903 USA
DIRECTOR	JOAN J. HERTEL	3 ELDREDGE AVENUE EAST GREENWICH, RI 02818 USA
DIRECTOR	ROBERT S. WADDINGTON	SCHROFF TECHNOLOGIES, 376 DRY BRIDGE ROAD NORTH KINGSTOWN, RI 02852 USA

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

MARGARET A. HOLLAND MCDUFF FAMILY SERVICE OF RHODE ISLAND, INC. 134 THURBERS AVENUE PROVIDENCE, RI 02905

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 10 Day of June, 2016 at 4:14:24 PM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By ANTHONY H. BLISS
Signature of Authorized Person

Form No. 631
Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations
All Rights Reserved