



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

No Fee

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

**Business Corporation
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000087045

2. Name of Corporation Castle Hill, Inc.

3. Street Address Principal Business Office:

No. and Street: 300 METRO CENTER BLVD.
SUITE 100

City or Town: WARWICK State: RI Zip: 02886 Country: USA

4. Business Phone No.

4018487010

5. State of Incorporation

State: RI

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

RESTAURANT, INN AND RESORT

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	MICHAEL J LAMOND	130 PHEASANT DRIVE CRANSTON, RI 02920 USA
SECRETARY	ALEXANDER G WALSH	130 BELLEVUE AVENUE NEWPORT, RI 02840 USA
PRESIDENT	PAUL F. OREILLY	95 COTTRELL ROAD SAUNDERSTOWN, RI 02874 USA
OTHER OFFICER	ELIZABETH BRANTINGHAM	300 METRO CENTER BLVD. WARWICK, RI 02886 UNI
DIRECTOR	PAUL F OREILLY	95 COTTRELL AVENUE

		SAUNDERSTOWN, RI 02874 USA
DIRECTOR	PATRICK E ROONEY	4 TUCKERMAN TERRACE MIDDLETOWN, RI 02842 USA
DIRECTOR	SUZANNE HOPGOOD	PO BOX 230177 HARTFORD, CT 06106 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	1,000.00	1000

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 21 Day of October, 2016 at 10:40:06 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 MICHAEL J. LAMOND
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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