



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**Annual Report for the year:** 2016  
**Limited Liability Company**

- Filing period: September 1 - November 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by December 1.

1. Entity ID Number <b>102460</b>		2. Exact name of the Limited Liability Company <b>HASSETT REALTY, LLC</b>			
3. NAICS Code 53 - Real Estate and Rental and		4. Brief description of the character of business conducted in Rhode Island <b>Ownership and management of real estate</b>			
5. State of Formation <b>RI</b>					
6. Principal Office Address <b>73 Beechwood Avenue</b>			City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02860</b>
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name <b>David B. Ettensohn</b>			Contact Title <b>Member</b>		
Street Address <b>6 Thomas Drive</b>			City <b>Cumberland</b>	State <b>RI</b>	Zip <b>02864</b>
8. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS					
Manager Name <b>David B. Ettensohn</b>			Manager Name <b>None</b>		
Street Address <b>6 Thomas Drive</b>			Street Address		
City <b>Cumberland</b>	State <b>RI</b>	Zip <b>02864</b>	City	State	Zip
Manager Name <b>None</b>			Manager Name <b>None</b>		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Check the box to indicate an attachment <input type="checkbox"/>					
9. Resident Agent in Rhode Island. This information is currently of record with the Department of State. Changes require filing Form 642.					
<b><i>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.</i></b>					
Name of Authorized Person <b>David B. Ettensohn, Member</b>				Date <b>11/27/16</b>	
Signature of Authorized Person 			SIGN DOCUMENT HERE		

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**FILED**  
 DEC 01 2016  
 BY 2350 DS

2016  
ANNUAL MEETING OF MEMBERS  
OF  
**HASSETT REALTY, LLC**

The Annual Meeting of the Members of **HASSETT REALTY, LLC** was held at the office of SLEPKOW, SLEPKOW & ASSOCIATES, INC., 1481 Wampanoag Trail, East Providence, Rhode Island on the first Tuesday of SEPTEMBER, 2016, at 10:00 A.M. for the purpose of electing a Manager for the coming year.

All the Members were present in person and the meeting was called to order by the Manager.

The meeting proceeded to the election of a Manager of the Limited Liability Company, and upon motion duly made and seconded, the following was re-elected Manager:

**DAVID B. ETTENSOHN**

**VOTED:** That any and all actions of the Members or the Manager of the Limited Liability Company in the furtherance of the lawful purposes of the Limited Liability Company to the extent not otherwise specifically ratified since the last Annual Meeting of Members be ratified, confirmed, approved and adopted as the valid and binding acts and deeds of the Limited Liability Company.

There being no further business to come before the meeting the same was, on motion, duly adjourned.



\_\_\_\_\_  
**DAVID B. ETTENSOHN, Member**



\_\_\_\_\_  
**LINDA R. HASSAN, Member**

**FILED**

DEC 01 2016

BY

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**WAIVER OF NOTICE OF  
ANNUAL MEETING OF MEMBERS**

**OF**

**HASSETT REALTY, LLC**

We, the undersigned being all the Members of the Limited Liability Company hereby agree and consent that the Annual Meeting of Members be held at the date, time and place stated below and for the purposes stated below and the transaction thereof of all such other business as may lawfully come before the meeting and hereby waive all notice of the meeting and any adjournment thereof.

Date of meeting:                      SEPTEMBER \_\_, 2016  
Time of meeting:                      10:00 A.M.  
Place of meeting:                      Office of SLEPKOW, SLEPKOW &  
ASSOCIATES, INC.  
1481 Wampanoag Trail  
East Providence, RI 02915  
  
Purpose of meeting:                      Election of Manager

Dated:              SEPTEMBER \_\_, 2016

  
\_\_\_\_\_  
DAVID B. ETTENSOHN, Member  
  
\_\_\_\_\_  
LINDA R. HASSAN, Member

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