



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

Fee: \$50.00

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

Foreign Business Corporation  
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000631542

2. Name of Corporation 44 New England Management Company

3. Street Address Principal Business Office:

No. and Street: 44 HERSHA DRIVE  
City or Town: HARRISBURG State: PA Zip: 17102 Country: USA

4. Business Phone No.

5. State of Incorporation

State: VA

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code  721110

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

REAL ESTATE INVESTMENT

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	NEIL H SHAH	44 HERSHA DRIVE HARRISBURG, PA 17102 USA
GEO	JAY SHAH	44 HERSHA DRIVE

		HARRISBURG, PA 17102 USA
CFO	ASHISH R PARIKH	44 HERSHA DRIVE HARRISBURG, PA 17102 USA
CAO	MICHAEL R GILLESPIE	44 HERSHA HARRISBURG, PA 17102 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		\$0.0100	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 4 Day of January, 2017 at 1:07:58 PM.** *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 R. GILLESPIE  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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