RI SOS Filing Number: 201734061570 Date: 02/14/2017 3:29 PM

**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

# 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.** 000165370

**2. Name of Corporation** Specialized Education of Rhode Island, Inc.

**3. Street Address Principal Business Office:**

No. and Street: TWO AQUARIUM DRIVE, SUITE 100
City or Town: CAMDEN State: NJ Zip: 08103 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: RI

**ARTICLE III**

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

NAICS Code 6 81

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

PRIVATE SCHOOLS FOR STUDENTS WITH LEARNING DISABILITIES.

**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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---|---|---|
| PRESIDENT | MICHAEL KAUFMAN | TWO AQUARIUM DRIVE, SUITE 100<br>CAMDEN, NJ 08103 USA |

0-8037-0

| | | |
|---|---|---|
| SECRETARY | LIZA WOLF | TWO AQUARIUM DRIVE, SUITE 100<br>CAMDEN, NJ 08103 USA |
| CEO | STUART UDELL | TWO AQUARIUM DRIVE, SUITE 100<br>CAMDEN, NJ 08103 USA |
| CFO | ANDREA VARGAS | TWO AQUARIUM DRIVE, SUITE 100<br>CAMDEN, NJ 08103 USA |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br>*Number of Shares* | Total Issued and Outstanding<br>*Num of Shares* |
|---|---|---|---|---|
| STK | | $0.0100 | 1,000.00 | 100 |

**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 14 Day of February, 2017 at 3:30:41 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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations
All Rights Reserved