



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: **2017**

Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

| | | | | | |
|--|--------------------|---|---|--------------------|----------------------------|
| 1. Entity ID Number 131798 | | 2. Exact name of the Corporation HEATHERFIELD PROPERTIES, INC. | | | |
| 3. Principal Office Address 11 Prospect Avenue | | City North Kingstown | | State RI | Zip 02852 |
| 4. NAICS Code 53 - Real Estate and Rental and | | 6. Brief description of the character of business conducted in Rhode Island Rental activities | | | |
| 5. State of Incorporation RI | | | | | |
| 7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/> | | | | | |
| President Name John H. Lees | | | Vice-President Name Paula E. Lees | | |
| Street Address 11 Prospect Avenue | | | Street Address 11 Prospect Avenue | | |
| City North Kingstown | State RI | Zip 02852 | City North Kingstown | State RI | Zip 02852 |
| Secretary Name Paula E. Lees | | | Treasurer Name John H. Lees | | |
| Street Address 11 Prospect Avenue | | | Street Address 11 Prospect Avenue | | |
| City North Kingstown | State RI | Zip 02852 | City North Kingstown | State RI | Zip 02852 |
| 8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/> | | | | | |
| Director Name None | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. Shares Authorized | | | | | |
| 10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/> | | | | | |
| This information is currently of record in the Department of State. Changes require an additional filing. | | | NUMBER OF SHARES | | |
| | | | CLASS/SERIES | | |
| | | | PAR VALUE | | |
| | | | No Par Value | | |
| 11. 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. 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. | | | | | |
| Name of Authorized Representative John H. Lees | | | FILED | | Date Feb 1, 2017 |
| Signature of Authorized Representative | | | FEB 13 2017 | | |
| SIGN DOCUMENT HERE | | | | | |

MAIL TO:
Division of Business Services
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Phone: (401) 222-3040
Website: www.sos.ri.gov

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