



**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

**Foreign Business Corp
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: 2017

1. Corporate ID No. 000732232

2. Name of Corporation Lee Bank

3. Street Address Principal Business Office:

No. and Street: 75 PARK STREET
City or Town: LEE State: MA Zip: 02138 Country: USA

5. State of Incorporation

State: MA

ARTICLE III

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

NAICS Code 52

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

TO ORIGINATE MORTGAGE LOANS

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	CHARLES N LEACH III	C/O LEE BANK, 75 PARK STREET LEE, MA 01238 USA
TREASURER	TRAD A CAMPBELL	75 PARK STREET LEE, MA 01238 USA
VICE PRESIDENT	BRUCE MARZOTTO	110 LAKE MANSFIELD RD GREAT BARRINGTON, MA 01230 USA
VICE PRESIDENT	WENDY HEALEY	1 OLD FORGE ROAD COLEBROOK, CT 06021 USA
VICE PRESIDENT	ANDREW WEIBEL	1698 NORTHAMPTON ST

		HOLYOKE, MA 01040 USA
DIRECTOR	DAVID J BRUCE	C/O LEE BANK, 75 PARK STREET LEE, MA 01238 USA
DIRECTOR	CHAUNCEY COLLINS	25 STOCKBRIDGE ROAD LEE, MA 01238 USA
DIRECTOR	DANI HOLMES	197 HOUSATONIC ST LENOX, MA 01240 USA
DIRECTOR	RICHARD T SALINETTI	HIGHLAND DRIVE LEE, MA 01238 USA
DIRECTOR	RICHARD SHIELDS	ACADEMY ST LEE, MA 01238 USA
DIRECTOR	JOSHEPH TOOLE	P.O. BOX 829 LENOX, MA 01240 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	2,000,000.00	1100000
PWP		\$1.0000	500,000.00	0

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 February, 2017 at 2:28:05 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 TRAD CAMPBELL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

February 21, 2017 02:27 PM

Nellie M. Gorbea
Secretary of State

