



**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. 000081301

2. Name of Corporation Shepley Real Estate Holding Company, Inc.

3. Street Address Principal Business Office:

No. and Street: 60 CATAMORE BOULEVARD

City or Town: EAST PROVIDENCE

State: RI Zip: 02914 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

53

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

PURCHASE, HOLD, MANAGE, AND SELL REAL ESTATE.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	LAWRENCE E KEEFE JR	43 WATCH HILL RD WESTERLY, RI 02891 USA
TREASURER	RICHARD W ANDERSON	100 PARTRIDGE RUN

		EAST GREENWICH, RI 02818 USA
SECRETARY	DAVID B SOFORENKO	2 FAIR OAKS DRIVE LINCOLN, RI 02865 USA
DIRECTOR	PETER C PLUMB	25 NEW MEADOW RD BARRINTON, RI 02806 USA
DIRECTOR	ANDREW F FOTOPULOS	302 MYSTIC RD ARLINGTON, MA 02474 USA
DIRECTOR	LAWRENCE E. KEEFE JR.	43 WATCH HILL RD WESTERLY, RI 02891 USA
DIRECTOR	STEVEN E DEWARE	29 HUNTERS RUN N PROVIDENCE, RI 02904 USA
DIRECTOR	DAVID B. SOFORENKO	2 FAIR OAKS DRIVE LINCOLN, RI 02865 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>
CNP		\$0.0000	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 27 Day of February, 2017 at 5:58:17 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 RICHARD W. ANDERSON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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