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. 000045252

2. Name of Corporation Haversham Properties Inc.

3. Street Address Principal Business Office:

No. and Street: 70 EAST 96TH STREET
APT. 4C
City or Town: NEW YORK State: NY Zip: 10128 Country: USA

4. Business Phone No.

646-837-6157

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

REAL ESTATE OWNERSHIP

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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
VICE PRESIDENT	GEORGE M. J. MORRIS	16 BEECHWOOD AVENUE TORONTO, ON M2L1J1 CAN

VICE PRESIDENT	ELEANOR M. ILLOWAY	535 MERLIN ROAD PHOENIXVILLE, PA 19460 USA
DIRECTOR	L. STOCKTON ILLOWAY	535 MERLIN ROAD PHOENIXVILLE,, PA 19460 USA
VICE PRESIDENT	L. STOCKTON ILLOWAY	535 MERLIN ROAD PHOENIXVILLE, PA 19460 USA
SECRETARY	SAMUEL M.W. CASPERSEN	1111 PARK AVENUE NEW YORK, NY 10128 USA
TREASURER	SAMUEL M.W. CASPERSEN	1111 PARK AVENUE, APT. 4D NEW YORK, NY 10128 USA
DIRECTOR	SAMUEL M.W. CASPERSEN	1111 PARK AVENUE, APT. 4D NEW YORK, NY 10128 USA
PRESIDENT	COOPER H. MORRIS	19 LANTZ ROAD LAFAYETTE, NJ 02848 USA
DIRECTOR	ELEANOR M. ILLOWAY	535 MERLIN ROAD PHOENIXVILLE, PA 19460 USA
DIRECTOR	GEORGE M.J. MORRIS	16 BEECHWOOD AVENUE TORONTO, ON M2L1J1 CAN
DIRECTOR	COOPER H. MORRIS	19 LANTZ ROAD LAFAYETTE, NJ 07848 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CNP		$0.0000	5,000.00	4900

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 28 Day of February, 2017 at 3:52:38 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 SAMUEL M. W. CASPERSEN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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