



**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

**Domestic Non-Profit
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. 000124569

2. Name of Corporation Omni Affordable Housing, Inc.

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code

624229

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 810 EDDY STREET

City or Town: PROVIDENCE

State: RI

Zip: 02905

Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO ACT AS A GENERAL PARTNER IN PARTNERSHIPS OWNING AND OPERATING HOUSING DEVELOPMENTS FOR LOW-INCOME FAMILIES.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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. BROWN	810 EDDY STREET PROVIDENCE, RI 02905 USA
TREASURER	MICHAEL D. AARONSON	810 EDDY STREET PROVIDENCE, RI 02905 USA
SECRETARY	STEPHEN NAPOLITANO	810 EDDY STREET PROVIDENCE, RI 02905 USA
VICE PRESIDENT	LAURENCE K. FLYNN	810 EDDY STREET PROVIDENCE, RI 02905 USA
ASSISTANT SECRETARY	ROBERT B. BERKELHAMMER	ONE PARK ROW, SUITE 300 PROVIDENCE, RI 02903 USA
DIRECTOR	LAURENCE K. FLYNN	810 EDDY STREET PROVIDENCE, RI 02905 USA
DIRECTOR	MICHAEL D. AARONSON	810 EDDY STREET PROVIDENCE, RI 02905 USA
DIRECTOR	STEPHEN NAPOLITANO	810 EDDY STREET PROVIDENCE, RI 02905 USA
DIRECTOR	LAWRENCE E. BROWN	810 EDDY STREET PROVIDENCE, RI 02905 USA

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

DREW P. KAPLAN, ESQ. ONE PARK ROW, SUITE 300 PROVIDENCE , RI 02903

Signed this 20 Day of June, 2017 at 5:25:13 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By LAWRENCE E. BROWN
Signature of Authorized Person

Form No. 631
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:

June 20, 2017 05:24 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

