

State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2018

Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

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

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FOR SECHIMARY (2: STAVE UNE ORIM

Entity ID Number	ty ID Number 2. Exact name of the Corporation									
91557	Granite A	Granite APR Development Corp.								
3. Principal Office Address			City		State	Zip				
1061 East 19th Street			Brooklyn		NY	11230				
4. NAICS Code	6. Brief descr	6. Brief description of the character of business conducted in Rhode Island								
53 391)	Own and op	Own and operate real estate.								
5. State of Incorporation		7								
Delaware										
7. List ALL officers (names a	and addresses)			Check	the box to ind	icate an attachment 🗀				
President Name Dr. Leon A. Reich			Vice-President Name Rubin Schron							
Street Address 1061 East 19	Street Address 45 Broadway									
City Brooklyn	State NY	Zip 11230	City New Yor		State NY	^{Zip} 10006				
Secretary Name Rosalie Rele	l ch	<u> </u>	Treasurer Name Dr. Leon Reich							
Street Address 1061 East 19th Street			Street Address 1061 East 19th Street							
^{City} Brooklyn	State RI	Zip 11230	City Brooklyn		State NY	Z ^{ip} 11230				
8. List ALL directors (names	and addresses)	ı		Check	the box to ind	icate an attachment				
Director Name Rubin Schron			Director Name Dr. Leon A. Relch							
Street Address 45 Broadway			Street Address 1061 East 19th Street							
City New York	State NY	Zip 10006	City Brooklyn		State NY	Zip 11230				
Director Name Peter Hoffman			Director Name							
Street Address 7035 Vleigh I	Street Address									
City Flushing	State NY	^{2ip} 11267	City	 	State	Zıp				
9. Shares Authorized						icate an attachment 🔲				
This information is currently of record in the Department of State.		NUMBER OF SHARES		CLASS/SERIES Common		no par value				
								Changes require an additiona	u uung.	
11. This report must be exer					ration is in the	e hands of a receiver or				
trustee, this report must be Under penalty of perjury,					nanvina sch	edules and				
statements, and that all st	atements contained				ipanying con					
Name of Authorized Representative						Date February 12, 2WS				
Dr. Leon Reich, President					1					
Signature of Authorized Rep	presentative 7	en sign	SCHOOL SON	7 2.						
		en		1 ories						
MAIL TO:				FILEL)					

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov

70RM 630 - Revised: 10/2017