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# 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: 2018** 

1. Corporate ID No. 000076378

2. Name of Corporation W. H. Properties, Inc.

3. Street Address Principal Business Office:

No. and Street: 8 SOUND SHORE DR STE 140

City or Town: GREENWICH State: CT Zip: 06830 Country: USA

4. Business Phone No.

2034137805

5. State of Incorporation

State: RI

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

531390

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

THE ACQUISITION, SALE, LEASING, RENTAL, MANAGEMENT AND OTHERWISE DEALING

WITH COMMERCIAL AND RESIDENTIAL 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	NICHOLAS C. MOORE	8 SOUND SHORE DRIVE, SUITE 140 GREENWICH, CT 06830 USA
EXECUTIVE VICE PRESIDENT	GARY L GALKIN	8 SOUND SHORE DRIVE, SUITE 140 GREENWICH, CT 06830 USA
TREASURER	CHARLES M ROYCE	8 SOUND SHORE DRIVE, SUITE 140 GREENWICH, CT 06830 USA
SECRETARY	NICHOLAS C MOORE	8 SOUND SHORE DRIVE, SUITE 140 GREENWICH, CT 06830 USA
OTHER OFFICER	NICHOLAS MOORE	,

#### 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	500.00	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 29 Day of May, 2018 at 4:41:41 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 NICHOLAS C. MOORE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07