State of Rhode Island and Providence Plantations Fee: \$20.00 Office of the Secretary of State			
Division Of Business Services			
148 W. River Street			
Providence RI 02904-2615			
(401) 222-3040			
Non-Profit Corporation Annual Report Filing Period: June 1 - June 30			
In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.			
ANNUAL REPORT YEAR: 2018			
1. Corporate ID No. 000529285			
2. Name of Corporation <u>GREENLEAF COMPASSIONATE CARE CENTER, INC.</u>			
3. State of Incorporation			
State: <u>RI</u>			
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 <u>click here.</u>			
NAICS Code 6			
111900			
4. Corporate Address in Rhode Island			
No. and Street: <u>1637 WEST MAIN ROAD</u> PO BOX 118			
City or Town: PORTSMOUTH State: RI Zip: 02871 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 <u>TO GROW AND PROVIDE ORGANIC MEDICAL MARIJUANA TO PATIENTS LICENSED</u>			
UNDER THE RHODE ISLAND MEDICAL MARIJUANA PROGRAM, RIGL SECTION 21-28.6- ET SEQ, AND OTHER RELATED LAWFUL PURPOSES.			
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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	SETH HARRISON BOCK	70 SLOCUM RD
		PORTSMOUTH, RI 02871 USA
TREASURER	RICHARD W RADEBACH	2077 EAST MAIN ROAD
		PORTSMOUTH, RI 02871 USA
SECRETARY	JULIE STAPLETON	70 SLOCUM RD
		PORTSMOUTH, RI 02871 USA
CHIEF EXECUTIVE OFFICER	SETH HARRISON BOCK	70 SLOCUM ROAD
		PORTSMOUTH, RI 02871 USA
CHIEF FINANCIAL OFFICER	RICHARD W RADEBACH	2077 EAST MAIN ROAD
		PORTSMOUTH, RI 02871 USA
DIRECTOR	RICHARD W RADEBACH	2077 EAST MAIN ROAD
		PORTSMOUTH, RI 02871 US
DIRECTOR	JULIE STAPLETON	70 SLOCUM ROAD
		PORTSMOUTH, RI 02871 USA
DIRECTOR	ROBERT DONAHUE	729 BELLEVUE AVE UNIT 4
		NEWPORT, RI 02840 USA
DIRECTOR	SETH HARRISON BOCK	70 SLOCUM ROAD
		PORTSMOUTH, RI 02871 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

SETH BOCK 1637 WEST MAIN ROAD P.O. BOX 118 PORTSMOUTH , RI 02871

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 15 Day of June, 2018 at 10:32:09 AM 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 <u>**RICHARD W RADEBACH</u>** Signature of Authorized Person</u>

Form No. 631 Revised 09/07

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