RI SOS Filing Number: 201994463950 Date: 5/28/2019 11:05:00 AM



State of Rhode Island and Providence Plantations 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: 2019

- **1. Corporate ID No.** 000038129
- 2. Name of Corporation OMNI Development Corporation
- 3. State of Incorporation

State: RI

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

6

Fee: \$20.00

624229

4. Corporate Address in Rhode Island

No. and Street: 810 EDDY STREET

City or Town: $\underline{PROVIDENCE}$ State: RI Zip: $\underline{02905}$ 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

AFFORDABLE HOUSING DEVELOPMENT AND MANAGEMENT

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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.

| Title | Individual Name | Address |
|---------------------|-----------------------------|---|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| PRESIDENT | LAURENCE K. FLYNN | 810 EDDY STREET PROVIDENCE, RI 02905 USA |
| TREASURER | SCOTT SLATER | 810 EDDY STREET PROVIDENCE, RI 02905 USA |
| SECRETARY | KATHY PLACENCIA | 810 EDDY STREET PROVIDENCE, RI 02905 USA |
| ASSISTANT SECRETARY | ROBERT B. BERKELHAMMER | ONE PARK ROW, SUITE 300 PROVIDENCE, RI 02903 USA |
| VICE CHAIRMAN | STEPHEN NAPOLITANO | 810 EDDY STREET PROVIDENCE, RI 02905 USA |
| DIRECTOR | CHRISTOPHER DARIGAN | 810 EDDY STREET PROVIDENCE, RI 02905 USA |
| DIRECTOR | JUDGE KEITH CARDOZA | 810 EDDY STREET PROVIDENCE, RI 02905 USA |
| DIRECTOR | EDWARD CLIFTON | 810 EDDY STREET PROVIDENCE, RI 02905 USA |
| DIRECTOR | SCOTT SLATER | 810 EDDY STREET PROVIDENCE, RI 02905 USA |
| DIRECTOR | JILL RIOS | 810 EDDY STREET PROVIDENCE, RI 02905 USA |
| DIRECTOR | KATHY PLACENCIA | 810 EDDY STREET PROVIDENCE, RI 02905 USA |
| DIRECTOR | ROBERT BROOKS | 810 EDDY STREET PROVIDENCE, RI 02905 USA |
| DIRECTOR | THOMAS F. OCONNOR | 810 EDDY STREET PROVIDENCE, RI 02905 USA |
| DIRECTOR | NINA L. HARRISON | 810 EDDY STREET PROVIDENCE, RI 02905 USA |
| DIRECTOR | STEPHEN NAPOLITANO | 810 EDDY STREET PROVIDENCE, RI 02905 USA |
| DIRECTOR | LAURENCE K. FLYNN | 810 EDDY STREET PROVIDENCE, RI 02905 USA |
| DIRECTOR | JOHN LOPES | 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

ROBERT B. BERKELHAMMER, ESQ. ONE PARK ROW, SUITE 300 PROVIDENCE, RI 02903

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

Signed this 28 Day of May, 2019 at 11:07:31 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 LAURENCE K. FLYNN Signature of Authorized Person Form No. 631 Revised 09/07 © 2007 - 2019 State of Rhode Island and Providence Plantations All Rights Reserved