



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

FILED

Annual Report for the year: 2020
Corporation

- Filing period: January 1 - March 1
 → Filing Fee: \$50.00
 → Penalty: Additional \$25.00 fee if form is not filed by April 1.

JAN 22 2020

BY

1. Entity ID Number 55168		2. Exact name of the Corporation MELCOR, INC.												
3. Principal Office Address 125 METRO CENTER BLVD, SUITE 2000			City WARWICK		State RI									
					Zip 02886									
4. NAICS Code 531120		6. Brief description of the character of business conducted in Rhode Island OWN AND LEASE REAL ESTATE												
5. State of Incorporation RHODE ISLAND														
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>														
President Name JOHN A. PEZZULLO, III, MD			Vice-President Name PETER EVANGELISTA, MD											
Street Address 125 METRO CENTER BLVD, STE 2000			Street Address 125 METRO CENTER BLVD, STE 2000											
City WARWICK	State RI	Zip 02886	City WARWICK	State RI	Zip 02886									
Secretary Name BRIAN MURPHY, MD			Treasurer Name MICHAEL BELAND, MD											
Street Address 125 METRO CENTER BLVD, STE 2000			Street Address 125 METRO CENTER BLVD, STE 2000											
City WARWICK	State RI	Zip 02886	City WARWICK	State RI	Zip 02886									
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>														
Director Name JOHN A. PEZZULLO, III, MD			Director Name PETER EVANGELISTA, MD											
Street Address 125 METRO CENTER BLVD, STE 2000			Street Address 125 METRO CENTER BLVD, STE 2000											
City WARWICK	State RI	Zip 02886	City WARWICK	State RI	Zip 02886									
Director Name BRIAN MURPHY, MD			Director Name MICHAEL BELAND, MD											
Street Address 125 METRO CENTER BLVD, STE 2000			Street Address 125 METRO CENTER BLVD, STE 2000											
City WARWICK	State RI	Zip 02886	City WARWICK	State RI	Zip 02886									
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>											
			<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>1725</td> <td>CNP</td> <td>0.00</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	1725	CNP	0.00			
NUMBER OF SHARES	CLASS/SERIES	PAR VALUE												
1725	CNP	0.00												
11. 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.														
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.														
Name of Authorized Representative MICHAEL BELAND				Date 1/15/20										
Signature of Authorized Representative 														

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

Melcor, Inc.

2020 Annual Report, Corporate ID #55168

Additional Officers and Directors

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BY

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	<u>Officer / Director</u>
Cronan, John	Vice President/Ex Officio
Levine, Scott M	Vice President
Ahn, Sun Ho	Assist. Secretary
Agarwal, Saurabh	Assist. Secretary
Atalay, Michael	Assist. Secretary
Boxerman, Jerrold L	Assist. Secretary
Brody, Jeffrey M	Assist. Secretary
Brown, James Elliot	Assist. Secretary
Cassese, John	Assist. Secretary
Davis, Lawrence M	Assist. Secretary
Donegan, Linda Livingston	Assist. Secretary
Dubel, Gregory J	Assist. Secretary
Egglin, Thomas	Assist. Secretary
Gil, Holly Cresho	Assist. Secretary
Gold, Richard L	Assist. Secretary
Grand, David J.	Assist. Secretary
Haas, Richard	Assist. Secretary
Healey, Terrance Timothy	Assist. Secretary
Herliczek, Thaddeus	Assist. Secretary
Hillstrom, Mary M	Assist. Secretary
Iannuccilli, Jason D	Assist. Secretary
Jay, Bryan Scott	Assist. Secretary
Jayaraman, Mahesh V.	Assist. Secretary
Jindal, Gaurav	Assist. Secretary
Karam, Adib	Assist. Secretary
Khalil, Hanan	Assist. Secretary
Koelliker, Susan L	Assist. Secretary
Lazarus, Elizabeth	Assist. Secretary
Lourenco, Ana	Assist. Secretary
Mainiero, Martha B	Assist. Secretary
McTaggart, Ryan	Assist. Secretary
Movson, Jonathan S	Assist. Secretary
Neumann, David P	Assist. Secretary
Nguyen, Van	Assist. Secretary
Noel, Arthur W	Assist. Secretary
Noto, Richard	Assist. Secretary
Prince, Ethan Andrew	Assist. Secretary
Ridlen, Mark	Assist. Secretary
Rogg, Jeffrey	Assist. Secretary
Scappaticci, Albert	Assist. Secretary
Soares, Gregory	Assist. Secretary
Song, Julie	Assist. Secretary
Swenson, David	Assist. Secretary
Tung, Glenn	Assist. Secretary
Ward, Robert	Assist. Secretary
Yoo, Don Chan	Assist. Secretary