



**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:** 2020

**1. Corporate ID No.** 000118041

**2. Name of Corporation** SEAL Melrose, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 2364 POST RD.  
SUITE 100

City or Town: WARWICK State: RI Zip: 02886 Country: USA

**4. Business Phone No.**

4017737400

**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 [here](#). More information on [NAICS](#) can be found online.

531110

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

TO ENGAGE IN THE REAL ESTATE BUSINESS, INCLUDING WITHOUT LIMITATION,  
BUYING,  
SELLING, CONSTRUCTING, OWNING, DEVELOPING AND REHABILITATING HOUSING  
AND  
REAL  
ESTATE PRIMARILY FOR THE LOW AND MODERATE INCOME ELDERLY

**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**Incorporator is no longer applicable; please delete.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	STEVEN J. HOROWITZ	2364 POST RD., SUITE 100 WARWICK, RI 02886 US
TREASURER	CLAIRE C. FLAHERTY	936 BUTTONWOODS AVE. WARWICK, RI 02886 US
SECRETARY	STEVEN H. KITCHIN	ONE NEW ENGLAND TECH BLVD. EAST GREENWICH, RI 02818 USA
CHAIR	CRAIG W. CARPENTER	29 SOUTH POND DR. COVENTRY, RI 02816 USA
VICE CHAIR	STEVEN W. TILLEY	602 EAST SHORE RD. JAMESTOWN, RI 02835 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	8,000.00	1

**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 13 Day of February, 2020 at 1:55:26 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 STEVEN J HOROWITZ  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07