RI SOS Filing Number: 202218417290 Date: 6/8/2022 4:00:00 PM

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State of Rhode Island

## **Department of State - Business Services Division**

Annual Report for the year: 2022

Corporation

JUN 0 8 2022 8222 1264

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

1. Entity ID Number	2. Exact name	of the Corporation	<u> </u>					
91557		Granite APR Development Corp.						
Principal Office Address			City	·	State	Zip		
31 Martin Lane			Lawrenc		NY	11559		
4. NAICS Code	Brief description of the character of business conducted in Rhode Island							
531390	Own and operate Real Estate.							
5. State of Incorporation								
Delaware								
List ALL officers (names and ac President Name	ldresses)		Ivian Departur	C C	heck the box to i	ndicate an attachment		
President Name Dr. Leon A. Reich			Vice-President Name Rubin Schron					
Street Address 31 Martin Lane			Street Address 45 Broadway					
<sup>City</sup> Lawrence	State NY	<sup>Zip</sup> 11559	City New \		State N	Y <sup>Zıp</sup> 10006		
Secretary Name Yaron Z. Reich			Treasurer Name Peter Hoffman					
Street Address 31 Martin Lane			Street Address 7035 Vleigh Place					
<sup>City</sup> Lawrence	State NY	<sup>Z<sub>1</sub>p</sup> 11559	City Flushing Sta		State N'	Y <sup>Zip</sup> 11267		
8. List ALL directors (names and a	ddresses)		· · · · · · · · · · · · · · · · · · ·		heck the box to i	ndicate an attachment		
Director Name Rubin Schron			Director Name Dr. Leon A. Reich					
Street Address 45 Broadway			Street Address 31 Martin Lane					
Cily New York	State NY	<sup>Zip</sup> 10006	City Lawre	ence	State N	Y <sup>Zip</sup> 11559		
Director Name Peter Hoffman	Director Name							
Street Address 7035 Vleigh Pl	Street Address							
<sup>City</sup> Flushing	State NY	<sup>Zıp</sup> 11267	City		State	Zip		
			10. Shares Issued		Check the box to indicate an attachment			
Department of State.	ord in the	NUMBER OF	SHARES		SERIES	PAR VALUE		
Changes require an additional filing.		200		Common		No Par Value		
11. This report must be executed	on behalf of the	corporation by an a	uthorized repre	sentative. If the	corporation is in	the hands of a receiver or		
trustee, this report must be execu Under penalty of perjury, I decla	<u>ted on be</u> half of	the corporation by t	he receiver or t	rustee.				
<u>statements, and that all stateme</u>	ents contained i	herein are true and	d correct.	including any a	iccompanying s	cnedules and		
Name of Authorized Representation			•		Date	1)-		
Yaron Z. Reich, Secretary  P \$/22/21								
Signature of Authorized Represen	tative	1	<u>-</u> -		/	·		
MAIL TO:	1		<del>-</del>					

Division of Business Services
148 W. River Street, Providence, Rhode/Island 02904-2615
Phone: (401) 222-3040

Website: www.sos.ri.gov