



**State of Rhode Island  
Office of the Secretary of State**

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Business Corporation  
Annual Report - Amended**

Filing Period: February 1 - May 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.*

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2024

**1. Corporate ID No.** 000081301

**2. Name of Corporation** Shepley Real Estate Holding Company, Inc.

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

No. and Street: 60 CATAMORE BLVD

City or Town: EAST PROVIDENCE State: RI Zip: 02914 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: RI

**NAICS CODE**

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.

531120

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

PURCHASE, HOLD, MANAGE, AND SELL REAL ESTATE.

**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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**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	PETER C PLUMB	25 NEW MEADOW RD BARRINGTON, RI 02806 USA
TREASURER	RICHARD W ANDERSON	100 PARTRIDGE RUN EAST GREENWICH, RI 02818 USA
ASST TREASURER	AMY GULDHAUGE	60 CATAMORE BLVD EAST PROVIDENCE, RI 02914 USA
DIRECTOR	PETER C PLUMB	25 NEW MEADOW RD BARRINGTON, RI 02806 USA
DIRECTOR	ANDREW F FOTOPULOS	302 MYSTIC RD ARLINGTON, MA 02474 USA
DIRECTOR	NORMAND DUQUETTE	470 BROWN AVE SEEKONK, MA 02771 USA
DIRECTOR	ELIZABETH A LOWE	531 HIGH ST WALPOLE, MA 02081 USA
DIRECTOR	PATRICK T MEACHAM	2 PENDER JOHN CT WARWICK, RI 02886 USA
DIRECTOR	PETER JACAVONE	15 MACINTOSH DR SMITHFIELD, RI 02828 USA
DIRECTOR	SEAN COTTRELL	54 DORY RD WARWICK, RI 02886 USA
DIRECTOR	JESSICA THAYER	25 WALT KUHN RD CAPE NEDDICK, ME 03902 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>
CNP		\$0.0000	1,000.00	100

**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 27 Day of June, 2024 at 12:14:18 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 RICHARD ANDERSON

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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State of Rhode Island  
**Department of State | Office of the Secretary of State**  
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
hereby certify that this document, duly executed in accordance with the provisions  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this  
office on this day:

June 27, 2024 12:14 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

