



State of Rhode Island

Department of State - Business Services Division

AUG 13 2024

15608

Annual Report for the year: 2024
Corporation

→ 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 13624		2. Exact name of the Corporation NYS REALTY CO., INC.												
3. Principal Office Address 12 WOODSTOCK LANE			City CRANSTON	State RI	Zip 02920									
4. NAICS Code 531311		6. Brief description of the character of business conducted in Rhode Island REAL ESTATE RENTAL												
5. State of Incorporation RHODE ISLAND														
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐														
President Name KATHERINE KAZIANIS			Vice-President Name KATHERINE KAZIANIS											
Street Address 12 WOODSTOCK LANE			Street Address 12 WOODSTOCK LANE											
City CRANSTON	State RI	Zip 02920	City CRANSTON	State RI	Zip 02920									
Secretary Name KATHERINE KAZIANIS			Treasurer Name KATHERINE KAZIANIS											
Street Address 12 WOODSTOCK LANE			Street Address 12 WOODSTOCK LANE											
City CRANSTON	State RI	Zip 02920	City CRANSTON	State RI	Zip 02920									
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐														
Director Name KATHERINE KAZIANIS			Director Name											
Street Address 12 WOODSTOCK LANE			Street Address											
City CRANSTON	State RI	Zip 02920	City	State	Zip									
Director Name			Director Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment ☐												
This information is currently of record in the Department of State. Changes require an additional filing.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>100</td> <td>COMMON</td> <td>NO PAR VALUE</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	100	COMMON	NO PAR VALUE			
		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE										
100	COMMON	NO PAR VALUE												
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 KATHERINE KAZIANIS					Date									
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