



**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: 2022

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

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.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	LAWRENCE E KEEFE JR	43 WATCH HILL RD WESTERLY, RI 02891 USA
TREASURER	RICHARD W ANDERSON	100 PARTRIDGE RUN EAST GREENWICH, RI 02818 USA
OTHER OFFICER	AMY GULDHAUGE	60 CATAMORE BLVD , UNI
DIRECTOR	PETER C PLUMB	25 NEW MEADOW RD BARRINTON, RI 02806 USA
DIRECTOR	ANDREW F FOTOPULOS	302 MYSTIC RD ARLINGTON, MA 02474 USA
DIRECTOR	LAWRENCE E. KEEFE JR.	43 WATCH HILL RD WESTERLY, RI 02891 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	NORMAND DUQUETTE	470 BROWN AVE SEEKONK, MA 02771 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 18 Day of March, 2022 at 3:26:34 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 W. ANDERSON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07



State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, 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:

March 18, 2022 03:26 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

