

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214510953

1.) CORPORATION NAME:

44 New England Management Company

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **05899109**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 44 HERSHA DR

CITY/ST/ZIP: HARRISBURG, PA 17102

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAY H SHAH OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 330 GYPSY LANE
 CITY/ST/ZIP/CO: WYNNEWOOD, PA 19096

NAME: ASHISH R PARIKH OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 502 RIDGEVIEW LANE
 CITY/ST/ZIP/CO: VILLANOVA, PA 19085

NAME: KIRAN P PATEL OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 6254 BRIDLE COURT
 CITY/ST/ZIP/CO: HARRISBURG, PA 17111

NAME: HASU P SHAH OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 1748 CONWAY HEATH
 CITY/ST/ZIP/CO: CAMP HILL, PA 17011

NAME: NEIL H SHAH OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: C/O SOCIETY HILL TOWERS
 CITY/ST/ZIP/CO: 210 LOCUST STREET
 PHILADELPHIA, PA 19106

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAY H SHAH

JAY H SHAH, PRESIDENT

2/27/2014

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.