



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Business Corporation
Annual Report**

Filing Period: January 1 - March 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.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000002709

2. Name of Corporation Bowen's Wharf Co., Inc.

3. Street Address Principal Business Office:

No. and Street: 13 BOWEN'S WHARF

City or Town: NEWPORT

State: RI

Zip: 02840

Country: USA

4. Business Phone No.

401-849-2243

5. State of Incorporation

State: RI

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

TO OWN, OPERATE, MANAGE, LEASE, IMPROVE, REPAIR, MAINTAIN OR SELL THAT CERTAIN RETAIL PROJECT LOCATED AT BOWENS WHARF, MARKET SQUARE AND AMERICAS CUP AVE IN NEWPORT RI.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	BARTLETT S. DUNBAR	25 BRIDGE STREET NEWPORT, RI 02840 USA
TREASURER	STEPHEN LEWINSTEIN	61 LEDGE ROAD NEWPORT, RI 02840 USA
SECRETARY	PAUL MARTELLINO	11 MEMORIAL BLVD. NEWPORT, RI 02840 USA
VICE PRESIDENT	EMMETT S. DUNBAR	395 MIDDLETOWN RD. S. LONDONDERRY, VT 05155 USA
DIRECTOR	STEPHEN LEWINSTEIN	61 LEDGE ROAD NEWPORT, RI 02840 USA
DIRECTOR	EMMETT S. DUNBAR	395 MIDDOETOWN RD. SOUTH LONDONDERRY, VT 05155 USA
DIRECTOR	FREDERICK C. LIVINGSTON	77 WARREN STREET BROOKLINE, MA 02445 USA
DIRECTOR	BARTLETT S. DUNBAR	25 BRIDGE STREET NEWPORT, RI 02840 USA
DIRECTOR	BRETT DONHAM	68 HARRISON AVE. CAMBRIDGE, MA 02140 USA
DIRECTOR	MACEY DUNBAR	P. O. BOX 264 NEWPORT, RI 02840 USA
DIRECTOR	STANLEY LIVINGSTON JR.	P. O. BOX 11 BRISTOL, RI 02809 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>
CWP		\$1.00	50,000.00	7365

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 9 Day of January, 2008 at 12:28:32 PM by the incorporator(s). *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 BARTLETT S. DUNBAR
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

Form No. 630
Revised 09/07

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