



**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. 000016101

2. Name of Corporation Warwick Land Company

3. Street Address Principal Business Office:

No. and Street: 50 SOUTH MAIN STREET

City or Town: PROVIDENCE

State: RI

Zip: 02903

Country: USA

4. Business Phone No.

401-421-7382

5. State of Incorporation

State: RI

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

OWNING AND MANAGING REAL ESTATE FOR FAMILY

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
TREASURER	WILLIAM H GODDARD	5 BROWN STREET PROVIDENCE, RI 02906 USA
SECRETARY	LORRAINE M TEMPLE	42C KNOLL PLACE NO. PROVIDENCE, RI 02904 USA
VICE PRESIDENT	THOMAS P GODDARD	12 LEROY AVENUE NEWPORT, RI 02940 USA
PRESIDENT	WILLIAM H GODDARD	5 BROWN STREET PROVIDENCE, RI 02906 USA
DIRECTOR	WILLIAM H GODDARD	5 BROWN STREET PROVIDENCE, RI 02906 USA
DIRECTOR	R. H. IVES GODDARD	1709 - 34TH STREET WASHINGTON, DC 20007 USA
DIRECTOR	MARGARET G. LEESON	4 HAZARD AVENUE NARRAGANSETT, RI 02882 USA
DIRECTOR	THOMAS P GODDARD	12 LEROY AVENUE NEWPORT, RI 02940 USA
DIRECTOR	MOSES B GODDARD	155 PELLETIER LANE TIVERTON, RI 02878 USA
DIRECTOR	AUSTIN C SMITH	230 NAUSET ROAD EASTHAM, MA 02642 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		\$100.00	5,000.00	1140

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 15 Day of January, 2008 at 10:47:50 AM 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 LORRAINE M TEMPLE
Signature of Authorized Representative of the Corporation

SECRETARY
Title

Revised 09/07

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