



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River St., Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

* 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.

1. Corporate ID No. 105972
2. Name of Corporation Rhinebeck Architecture & Planning, P.C.
3. Street Address Principal Business Office
2 WILLIAMS STREET City PROVIDENCE State RI Zip 02903-
4. Business Phone No. 4013312222
5. State of Incorporation NEW YORK
6. Brief Description of the Character of Business Conducted in Rhode Island
ARCHITECTURE AND PLANNING.

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name J. Louis Turpin AIA AICP Street Address 21 East Market Street City Rhinebeck State NY Zip 12572	Vice President Name N/A Street Address
Secretary Name Phillip Zemke AIA Street Address Same City State Zip	Treasurer Name John Sharkey AIA Street Address Same City State Zip

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name N/A Street Address City State Zip	Director Name N/A Street Address City State Zip
Director Name N/A Street Address City State Zip	Director Name N/A Street Address City State Zip

9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
200	NO PAR VALUE	

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
200	common	no par

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 CORPORATIONS DIV.
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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.



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 File Date
 Check No. FEB 27 2008
 By: 14106
 FOR SECRETARY OF STATE USE ONLY

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.

Signature: J. Louis Turpin Date: 2/1/08
 Print or Type Name: J Louis Turpin
 Title: President