



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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. 2643		2. Name of Corporation Pine River Associates, Inc.			
3. Street Address Principal Business Office 1311 Middle Road			City East Greenwich	State RI	Zip 02818
4. Business Phone No. 401-884-2867		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Owning, buying, selling, renting & dealing in Real Estate, selling appliances & apparatus. equipment					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Patricia B. Ellis			Vice President Name Charles E. Ellis, III		
Street Address 1311 Middle Road			Street Address PO Box 61		
City East Greenwich	State RI	Zip 021818	City North Kingstown	State RI	Zip 02852
Secretary Name Susan E. Ellis			Treasurer Name Charles E. Ellis, Jr		
Street Address PO Box 61			Street Address 1311 Middle Road		
City North Kingstown	State RI	Zip 02852	City East Greenwich	State RI	Zip 02818
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Patricia B. Ellis			Director Name Charles E. Ellis, III		
Street Address 1311 Middle Road			Street Address PO Box 61		
City East Greenwich	State RI	Zip 02818	City North Kingstown	State RI	Zip 02852
Director Name Charles E. Ellis, Jr			Director Name Susan E. Ellis		
Street Address 1311 Middle Road			Street Address PO Box 61		
City East Greenwich	State RI	Zip 02818	City North Kingstown	State RI	Zip 02852
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			100	Common	none

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.

File Date	1-5-09
Check No.	1220
By:	<i>mnc</i>
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.

Susan E. Ellis 1-2-09
Signature Date
Susan E. Ellis
Print or Type Name
Secretary
Title