



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. 15906		2. Name of Corporation WARREN REALTY CORP.			
3. Street Address Principal Business Office 10 Market Street			City Warren	State R.I.	Zip 02885-0084
4. Business Phone No. (401) 245-5300		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Realestate management					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ZENOBI PAULHARDT			Vice President Name		
Street Address P.O. Box 53			Street Address		
City Warren	State R.I.	Zip 02885	City	State	Zip
Secretary Name MORPHIS A. JAMIEL			Treasurer Name HIRUM A. JAMIEL		
Street Address 10 Market Street P.O. Box 84			Street Address 429 Main Street		
City Warren	State R.I.	Zip 02885-0084	City Warren	State R.I.	Zip 02885
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name LILY M. JAMIEL			Director Name ZENOBI PAULHARDT		
Street Address 471 Main Street			Street Address P.O. Box 53		
City Warren	State R.I.	Zip 02885	City Warren	State R.I.	Zip 02885
Director Name MELIA SCHEFFLER			Director Name HIRUM A. JAMIEL		
Street Address P.O. BOX 487			Street Address 429 Main Street		
City Kingston	State N.H.	Zip 03848	City Warren	State R.I.	Zip 02885
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 MUST BE COMPLETED		
			Number of Shares 174 shares	Class/Series Common	Par Value No Par

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	FILED
Check No.	JAN 13 2009
By:	By [Signature]
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.

1/12/09
Signature _____ Date
MORPHIS A. JAMIEL
Print or Type Name
Secretary
Title

Warren Realty Corp. Directors (Continuation)

EDWARD A. JAMIEL-6 Bay View Avenue-Bristol, R.I. 02809
ANISSA POLANDO-31 Kispert Court-North Swansea, MA. 02979
ALBERT A. JAMIEL-266 Pontiac Avenue-Cranston, R.I. 02910
MORPHIS A. JAMIEL-10 Market Street-Warren, R.I. 02885-0084

#15906

FILED
JAN 13 2009
By 2/4/