



**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

**Foreign 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: 2009

1. Corporate ID No. 000106773

2. Name of Corporation Pine State Trading Co.

3. Street Address Principal Business Office:

No. and Street: 8 ELLIS AVENUE

City or Town: AUGUSTA

State: ME

Zip: 04330

Country: USA

4. Business Phone No.

207-622-3741

5. State of Incorporation

State: ME

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

WHOLESALE DISTRIBUTOR.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	PAUL W COTTRELL JR	74 COTTAGE ROAD WINTHROP, ME 04364 USA
SECRETARY	GERALDINE R CANNING	60 PILGRIM ROAD SOUTH PORTLAND, ME 04106 USA
PRESIDENT	PAUL W COTTRELL JR	8 ELLIS AVENUE AUGUSTA, ME 04330- USA
VICE PRESIDENT	PAUL N ALBERDING	37 LINDAS WAY MANCHESTER, ME 04351 USA
VICE PRESIDENT	GERALDINE R CANNING	60 PILGRIM ROAD SOUTH PORTLAND, ME 04106 USA
VICE PRESIDENT	KEITH M CANNING	126 HERSEY STREET PORTLAND, ME 04103 USA
VICE PRESIDENT	MICHAEL K CANNING	116 DUNE DRIVE FREEPORT, ME 04032 USA
DIRECTOR	PAUL N ALBERDING	37 LINDAS WAY MANCHESTER, ME 04351 USA
DIRECTOR	GERALDINE R CANNING	60 PILGRIM ROAD SOUTH PORTLAND, ME 04106 USA
DIRECTOR	KEITH M CANNING	126 HERSEY STREET PORTLAND, ME 04103 USA
DIRECTOR	MICHAEL K CANNING	116 DUNE DRIVE FREEPORT, ME 04032 USA
DIRECTOR	PAUL W COTTRELL JR	74 COTTAGE ROAD WINTHROP, ME 04364 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>
CNP		\$0.00	7,500.00	3916

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 5 Day of February, 2009 at 10:35:31 AM. *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 PAUL W. COTTRELL, JR.
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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