



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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 18730		2. Name of Corporation Woodlyne, Inc.			
3. Street Address Principal Business Office 92 Bolton Avenue			City Providence	State RI	Zip 02908
4. Business Phone No. 401-521-6815		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island General building and contracting, woodworking, buying and selling of various woodworking items and gift items and all matters relating to the above incidental thereto					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William K. White			Vice President Name Kathleen M. Field		
Street Address 92 Bolton Avenue			Street Address 92 Bolton Avenue		
City Providence	State RI	Zip 02908	City Providence	State RI	Zip 02908
Secretary Name Kathleen M. Field			Treasurer Name William E. Field		
Street Address 92 Bolton Avenue			Street Address 92 Bolton Avenue		
City Providence	State RI	Zip 02908	City Providence	State RI	Zip 02908
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William E. Field			Director Name Kathleen M. Field		
Street Address 92 Bolton Avenue			Street Address 92 Bolton Avenue		
City Providence	State RI	Zip 02908	City Providence	State RI	Zip 02908
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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	Class/Series	Par Value
			75	common	no par value

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.

FILED

File Date **FEB 17 2009**

Check No. **By 2192**

By: _____
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.

✓ William E. Field 2/9/2009
Signature Date

William E. Field

Print or Type Name

President

Title