



**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. 000148967

2. Name of Corporation Narragansett Brewing Company

3. Street Address Principal Business Office:

No. and Street: 60 SHIP STREET

City or Town: PROVIDENCE

State: RI

Zip: 02903

Country: USA

4. Business Phone No.

401-437-8970

5. State of Incorporation

State: DE

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

MARKETING AND DISTRIBUTION OF BREWERY PRODUCTS

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	MARK D HELLENDRUNG	60 SHIP STREET PROVIDENCE, RI 02903 USA
SECRETARY	RICHARD M. C. GLENN III	29 RUMSTICK RD BARRINGTON, RI 02806 USA
PRESIDENT	MARK D HELLENDRUNG	60 SHIP STREET PROVIDENCE, RI 02903- USA
VICE PRESIDENT	JAMES C CROOKS	22 MILES AVE PROVIDENCE, RI 02903 USA
DIRECTOR	DAVID J MARTIRANO	5784 POST RD, STE 5 EAST GREENWICH, RI 02818 USA
DIRECTOR	KEVIN B MURPHY	73R WARREN AVE PLYMOUTH, MA 02366 USA
DIRECTOR	JOHN P EARLY	98 MELBOURNE RD WARWICK, RI 02886 USA
DIRECTOR	WILLIAM HULBIG	COTUIT CAPITAL, PO BOX 330 COTUIT, MA 02635 USA
DIRECTOR	BRADLEY A HITTLE	60 SHIP STREET PROVIDENCE, RI 02903 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>
PWP	B	\$0.01	869,565.00	792113
CWP		\$0.01	3,278,572.00	3278572
PWP	A	\$0.01	908,248.00	908248

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 26 Day of February, 2009 at 4:39:24 PM. *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 MARK D HELLENDRUNG
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

© 2007 - 2009 State of Rhode Island and Providence Plantations
All Rights Reserved