



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. 31939		2. Name of Corporation Providence Lumber Company			
3. Street Address Principal Business Office P O Box 824			City North Kingstown	State RI	Zip 02852
4. Business Phone No. 401-461-7100		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Real Estate					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Stephen D McKendall			Vice President Name		
Street Address 91 Richard Smith Drive			Street Address		
City North Kingstown	State RI	Zip 02852	City	State	Zip
Secretary Name William J Crossen			Treasurer Name Stephen D McKendall		
Street Address 31 Job Drive			Street Address 91 Richard Smith Drive		
City West Kingston	State RI	Zip 02892	City North Kingstown	State RI	Zip 02852
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Stephen D McKendall			Director Name F Donald McKendall		
Street Address 91 Richard Smith Drive			Street Address 103 Richard Smith Drive		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
Director Name William J Crossen			Director Name		
Street Address 31 Job Drive			Street Address		
City West Kingston	State RI	Zip 02892	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares 1200		Class/Series Common		Par Value None	
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.					

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.

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.

Stephen D. McKendall 2/17/09 AMES
Signature Date

Stephen D McKendall

Print or Type Name

President

Title

File Date	FILED
Check No.	FEB 23 2009
By:	<i>LB</i>
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