

REINSTATEMENT

Entity ID # _____

Name: Whale Rock LAND Company

- ☐ Domestic Business Corporation
- ☐ Professional Business Corporation
- ☒ Foreign Business Corporation
- ☐ Domestic or Foreign Non-Profit Corporation
- ☐ Domestic or Foreign Limited Liability Company

- ☒ Annual Reports 35
- ☒ Change of Agent Form
- ☐ Change of Registered/Resident Office Form
- ☒ Good Standing from the RI Division of Taxation
- ☒ Penalties 32 @ 50 = 1,600
- ☒ Legislative Act
- ☐ Other: _____

FILED

JUL 20 2009

By FWC
094860



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Revenue
DIVISION OF TAXATION
One Capitol Hill
Providence, RI 02908-5800

June 18, 2009

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 JUL 15 PM 3:03

TO WHOM IT MAY CONCERN:

Re: WHALE ROCK LAND COMPANY

It appears from our records that the above named corporation has filed all the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of

REINSTATEMENT OF REVOKED CORPORATE CHARTER

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 JUL 20 AM 10:07

Very truly yours,

David M. Sullivan
Tax Administrator

Charles J. Larocque
Chief Revenue Agent
Corporations

092A-60

2009 -- S 0221

LC00835

STATE OF RHODE ISLAND

IN GENERAL ASSEMBLY

JANUARY SESSION, A.D. 2009

AN ACT

TO VACATE THE FORFEITURE OR REVOCATION OF THE CHARTER OF WHALE
ROCK LAND COMPANY

Introduced By: Senator V. Susan Sosnowski

Date Introduced: February 04, 2009

Referred To: Placed on the Senate Consent Calendar

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 JUL 20 AM 10:07

It is enacted by the General Assembly as follows:

- 1 SECTION 1. If, on or before December 31, 2009, Whale Rock Land Company,
2 incorporated in Delaware on August 14, 1928 shall file any corporation tax returns as may be
3 required, and shall pay all taxes which were due or should have been due to the state, and shall
4 file with the secretary of state a certificate signed by the tax administrator that such tax returns
5 and such taxes have been paid; and, shall also file all reports and pay all fees which may be
6 required by the secretary of state, then the revocation of the charter of said corporation shall
7 thereupon to wit, upon the filing of said certificate, said reports and the payment of said fees, be
8 vacated and said corporation shall thereupon be entitled to all the privileges, benefits and powers
9 and subject to all of the same duties and liabilities as though no revocation of its charter had taken
10 place.
11 SECTION 2. This act shall take effect upon passage.

LC00835

FILED

JUL 20 2009

10:07am

By KMC

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 JUL 15 PM 3:03

09 LA-60

S. 2009S 0221

H.

AN ACT

TO VACATE THE FORFEITURE OR REVOCATION OF THE CHARTER OF WHALE ROCK LAND COMPANY

LC00835

Presented by

N. Lesay Dobrowski (SR)

IN THE SENATE
Order to be placed upon the
CONSENT CALENDAR
FEB 04 2009
James P. McCabe
Reading Clerk

IN THE SENATE
READ AND PASSED
FEB 05 2009
James P. McCabe
Clerk

IN THE HOUSE OF REPRESENTATIVES
REFERRED TO COMMITTEE ON
CORPORATIONS
FEB 10 2009
James P. McCabe
Clerk

IN HOUSE
3/3/09
TO: *House Committee on*
James P. McCabe
Clerk

IN HOUSE OF REPRESENTATIVES
4/23/09
THE COMMITTEE ON JUDICIARY
COMMEND THE PASSAGE IN CON-
CURRENCE
OF THE WITHIN BILL
James P. McCabe
Clerk

IN THE HOUSE OF REPRESENTATIVES
RECEIVED AND ORDERED
TO BE PLACED UPON THE
JUN 23 2009
James P. McCabe
Clerk

IN THE HOUSE OF REPRESENTATIVES
READ & PASSED
JUN 25 2009
James P. McCabe
Clerk

IN THE HOUSE OF REPRESENTATIVES
TRANSMITTED TO THE
GOVERNOR
JUN 30 2009
James P. McCabe
Recording Clerk

EXECUTIVE DEPARTMENT,
Received JUN 30 2009
NO ACTION
TAKEN BY THE
GOVERNOR
GOVERNOR

RECEIVED FROM THE GOVERNOR
WITHOUT SIGNATURE
EFFECTIVE JUL 08 2009
IN ACCORDANCE WITH ARTICLE XV
OF AMENDMENTS AND OF SECTION
43-11 AND 43-12 OF THE GENERAL LAWS
OF THE STATE OF CONNECTICUT



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

I, *Paul F. Caranci, Deputy Secretary of State* of the State of Rhode Island and Providence Plantations **hereby Certify** that the foregoing is a true xerographic copy of:

An act (09-S0221) entitled "An Act to Vacate the Forfeiture or Revocation of the Charter of Whale Rock Land Company"

taken from the records in this office and compared with the original *Act (09-S0221) now Local Act 09-LA60 of the Rhode Island Public Laws Acts and Resolves of 2009, passed by the General Assembly in concurrence at the January session A.D. 2009, effective with the signature of the Governor on the eighth day of July A.D. 2009* and now remaining in this office.



In Testimony Whereof, I have hereunto

Set my hand and affixed the seal of the
State of Rhode Island and Providence Plantations
this, fourteenth day of July, A.D. 2009

Deputy Secretary of State