



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River St.
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*

*** 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. 13235 <u>13235</u>		2. Name of Corporation Murphy's of Warwick, Inc.			
3. Street Address Principal Business Office 475 Pawtucket Avenue		City Pawtucket	State RI	Zip 02862	
4. Business Phone No. 728-2623		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To operate a liquor store business and sell at wholesale and retail, wines, liquors and etc.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Aloysius L. Murphy		Vice President Name Laura Murphy			
Street Address 475 Pawtucket Avenue		Street Address 475 Pawtucket Avenue			
City Pawtucket	State RI	Zip 02862	City Pawtucket	State RI	Zip 02862
Secretary Name Aloysius L. Murphy		Treasurer Name Laura Murphy			
Street Address 475 Pawtucket Avenue		Street Address 475 Pawtucket Avenue			
City Pawtucket	State RI	Zip 02862	City Pawtucket	State RI	Zip 02862
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Aloysius L. Murphy		Director Name			
Street Address 475 Pawtucket Avenue		Street Address			
City Pawtucket	State RI	Zip 02862	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 Comm No Par Value			100	common	none

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.

Aloysius L. Murphy 8/19/09
Signature Date
Aloysius L. Murphy
Print or Type Name
President
Title

File Date	FILED
Check No.	AUG 26 2009
By:	<u>1221</u>
FOR SECRETARY OF STATE USE ONLY	