

**A. Ralpb Mollis,** Secretary of State Corporations Division 148 W. River Street

Providence, RI 02904-2615 401.222.3040

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PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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(e&d)) is

subject to a penalty fee of \$25.00. L. Corporate ID No. 2. Name of Corporation Whitman Associates, Inc. Zφ State 3. Street Address Principal Business Office City 33 Glen Hills Drive Rhode Island Cranston 02920 4. Business Phone No 5. State of Incorporation 401.942.1666 Rhode Island 6. Brief Description of the Character of Business Conducted in Rhode Island Real Estate Development 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name Kevin Thomas Malloy Gary Thomas Malloy Street Address Street Address 33 Glen Hills Drive 33 Glen Hills Drive City State ZioRhode Island 02920 Cranston Rhode Island 02920 Cranston Secretary Name Treasurer Name N/A N/A Street Address Street Address 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Gary Thomas Malloy **Kevin Thomas Malloy** Street Address Street Address 33 Glen Hills Drive 33 Glen Hills Drive State Ζip Сцу State Cranston Rhode Island Rhode Island Cranston Director Name Director Name Street Address Street Address State State 7.ij: 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 9. SHARES AUTHORIZED ISSUED SHARES — THIS SECTION MUST BE COMPLETED Number of Shares Class/Series Par Value 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.

File Date FILED
Check No. SEP 2 5 2009
FOR SECRETARY OF STATE USE ONLY

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