



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 2010

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. 15910		2. Name of Corporation WARREN TIRE, INC.			
3. Street Address Principal Business Office 420 BROADWAY			City PAWTUCKET	State RI	Zip 02860
4. Business Phone No. 401-722-0700		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island RETAIL SALES AND REPAIR OF TIRES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DENNIS BALDWIN			Vice President Name JEREMY BALDWIN		
Street Address 84 CAMPBELL AVENUE			Street Address 2 STURBRIDGE WAY		
City NO. PROVIDENCE	State RI	Zip 02904	City WEST WARWICK	State RI	Zip 02893
Secretary Name COURTNEY BALDWIN LARIVEE			Treasurer Name DOROTHY BALDWIN		
Street Address 239 CHAPEL STREET			Street Address 56 GARVIN STREET		
City LINCOLN	State RI	Zip 02865	City CUMBERLAND	State RI	Zip 02864
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DOROTHY BALDWIN			Director Name		
Street Address 56 GARVIN STREET			Street Address		
City CUMBERLAND	State RI	Zip 02864	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 10 100	Class/Series CLASS A / Common	Par Value \$1.00
			2500	PREFERRED	\$10.00

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.

Signature

Date

DENNIS BALDWIN

Print or Type Name

PRESIDENT

Title

File Date	FILED
Check No.	JAN 20 2010
By:	By <u>5016</u>
FOR SECRETARY OF STATE USE ONLY	