



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 2011

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
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
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
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
Number of Shares		Class/Series		Par Value
10		class A/common		\$1.00
100		class B/common		\$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.

FILED

File Date	DEC 27 2010
Check No.	3Y 5822
By:	
FOR SECRETARY OF STATE USE ONLY	

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 Dennis Baldwin Date 12/22/10
DENNIS BALDWIN
Print or Type Name
PRESIDENT
Title