



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000025714

2. Name of Corporation WARREN EQUITIES, INC.

3. Street Address Principal Business Office:

No. and Street: 27 WARREN WAY

City or Town: PROVIDENCE

State: RI

Zip: 02905

Country: USA

4. Business Phone No.

401-781-9900

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

CONSULTANT TO CORPORATIONS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	AUGUST R SCHIESSER	25 JUDGE TORRES LANE EAST GREENWICH, RI 02818 USA
TREASURER	JOHN T DZIEDZIC	2 GAIL DRIVE BRISTOL, RI 02809 USA
SECRETARY	JEFFREY A WALKER	70C BALDPATE ROAD BOXFORD, MA 01921 USA
VICE PRESIDENT	BEVIN KAPLAN	60 EAST END AVE NEW YORK, NY 10028 USA
DIRECTOR	BEVIN KAPLAN	60 EAST END AVE NEW YORK, NY 10028 USA
DIRECTOR	AUGUST R SCHIESSER	25 JUDGE TORRES LANE EAST GREENWICH, RI 02818 USA
DIRECTOR	HERBERT M KAPLAN	60 EAST END AVE NEW YORK, NY 10028 USA
DIRECTOR	EDWARD M COSGROVE	155 SPENCER WOODS DRIVE EAST GREENWICH, RI 02828 USA
DIRECTOR	JEFFREY A WALKER	70C BALDPATE ROAD BOXFORD, MA 01921 USA
DIRECTOR	JORDAN GOLDING	228 ALLANDALE ROAD, UNIT 2B CHESTNUT HILL, MA 02467 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	10,000.00	175

9. 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.

Signed this 7 Day of January, 2011 at 11:18:11 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By HERBERT M KAPLAN
Signature of Authorized Representative of the Corporation

DIRECTOR
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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