



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.** 000148967

**2. Name of Corporation** Narragansett Brewing Company

**3. Street Address Principal Business Office:**

No. and Street: 60 SHIP STREET

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

**4. Business Phone No.**

4014378970

**5. State of Incorporation**

State: DE

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

MARKETING AND DISTRIBUTION OF BREWERY PRODUCTS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	MARK D HELLENDRUNG	60 SHIP STREET PROVIDENCE, RI 02903 USA
PRESIDENT	MARK D HELLENDRUNG	60 SHIP STREET PROVIDENCE, RI 02903- USA
VICE PRESIDENT	JAMES C CROOKS	22 MILES AVE PROVIDENCE, RI 02903 USA
SECRETARY	ERIC J SPITZ	53 FULLER ST NEWTON, MA 02468 USA
DIRECTOR	STEVEN M GALBRAITH	63 DELAFIELD ISLAND ROAD DARIEN, CT 06820 USA
DIRECTOR	HARLAN S STONE	22 SHIPWAY ROAD DARIEN, CT 06820 USA
DIRECTOR	DAVID J MARTIRANO	5784 POST RD, STE 5 EAST GREENWICH, RI 02818 USA
DIRECTOR	WILLIAM HULBIG	COTUIT CAPITAL, PO BOX 330 COTUIT, MA 02635 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>
PWP	C	\$0.01	11,369,196.00	10080645
CWP		\$0.01	25,000,000.00	3392478
PWP	A	\$0.01	908,248.00	908248
PWP	B	\$0.01	2,027,565.00	792112

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 19 Day of January, 2011 at 3:23:49 PM.** *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 MARK HELLENDRUNG  
Signature of Authorized Representative of the Corporation

PRESIDENT  
Title

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

Revised 09/07

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