

1. Corporate ID No.

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

2. Name of Corporation

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.

15323	Van Liew Capital Inc.							
3. Street Address Principal Business Office		City	State	Zip				
One Regency Plaza		Providence	RJ	02903				
4. Business Phone No. 5. State of Incorporation								
401.272.2510 Rhode Island								
6. Brief Description of the Character of	of Business Conducted in Ri	bode Island						
Investment Management								
	OF THE OFFICERS:	("X" BOX FOR ATTA	CHMENT) 🙀 FILL IN SPACE	S BEFORE USING AT	TACHMENTS			
President Name			Vice President Name  Keyin M. Oates					
Alfred B. Van Liew			Kevin M. Oates	Reviii W. Oates				
Street Address			Street Address					
One Regency Plaza			One Regency Plaza					
City	State	Zip	City	State	Zip			
Providence	<u>  RI</u>	02903	Providence	RI -	<del>T</del> 02903			
Secretary Name			Treasurer Name	-	<b>vo</b> <u> </u>			
Edmund C. Bennett			Alfred B. Van Liew					
Street Address			Street Address					
One Regency Plaza			One Regency Plaza					
City	State	Zip	City	State				
Providence	RI	02903-2919	Providence	RI	02903			
	OF THE DIRECTORS	: ("X" BOX FOR ALL	ACHMENT) K FILL IN SPACE	JES BEFORE USING A	TIACHMENTS			
Director Name			;					
Alfred B. Van Liew Street Address			David L. Brodsky					
One Regency Plaza			259 Clarke Avenue					
City	State	Ζψ	: 239 Clarke Avenue	State	Zip			
Providence	RI	02903	Palm Beach	FL	33480			
Director Name	J.M	1.02903	Director Name	1 L	133460			
Edmund C. Bennett			Angela B. Fischer					
Street Address			Street Address					
50 South Main Street			50 South Main Street					
City	State	Zip	City	State	Zip			
Providence	RI	02903-2919	Providence	RI	02903			
9. SHARES AUTHORIZED	•	•	10. SHARES ISSUED ("X"	BOX FOR ATTACHME	NT)			
			ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
This information is currently	of record in the Offic	e of the Secretary of	Number of Shares	Class/Series	Par Value			
State. Changes require an ad								
instruction sheet.			16,045	Preferred	1.00			
			25,000	Common	.35			
This report must be executed	on behalf of the corp	oration by an authorize	d representative. If the corpora	tion is in the hands of	a receiver or trustee,			
this report must be executed of	on behalf of the corpo	ration by the receiver of	or trustee.					
		- ED						
		FILL						
<del></del>		3 1 2011	Under penalty of perjury.	I declare and affirm that I	have examined this report,			
		MAK O A	including any accompany		nts, and that all statements			
		FILED MAR 31 2011	contained herein are true	and correct.	15. 11.			
File Date		By	13		3011			
		$\sim$	Signature		Date			
Check No.		1 1.11	Edmund C. Bennett					
n n			Print or Type Name					
By:	**************************************							
FOR SECRETARY OF STA	TE USE ONLY		Secretary Title					
			1 me		Form 630 Rev. 08/08			

# Van Liew Capital Inc. 2011 Annual Report (Form 630)

## Additional Officers

Vice President - Samuel B. Hallowell, Jr.

Vice President – Joseph J. Healy

Vice President - Edward K. Staples

Vice President - Wade M. Walbrun

Vice President – Charlotte A. Yeomans

Assistant Vice President - Kathleen Ferreira

#### **Additional Directors**

Robert R. Forsberg 84 Clearwater Drive Westwood, MA 02890

Thomas P.I. Goddard 50 South Main Street Providence, RI 02903-2919

### **Issued Shares**

Class	<u>Series</u>	Par Value Per Share	Authorized	Issued
Preferred	A	1.00	16,045	13,140
Common	В	.35	25,000	9,870

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SECRITATIONS DIV