



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. 15323		2. Name of Corporation Van Liew Capital Inc.			
3. Street Address Principal Business Office One Regency Plaza			City Providence	State RI	Zip 02903
4. Business Phone No. 401.272.2510		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Investment Management					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Alfred B. Van Liew			Vice President Name Kevin M. Oates		
Street Address One Regency Plaza			Street Address One Regency Plaza		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name Edmund C. Bennett			Treasurer Name Alfred B. Van Liew		
Street Address One Regency Plaza			Street Address One Regency Plaza		
City Providence	State RI	Zip 02903-2919	City Providence	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Alfred B. Van Liew			Director Name David L. Brodsky		
Street Address One Regency Plaza			Street Address 259 Clarke Avenue		
City Providence	State RI	Zip 02903	City Palm Beach	State FL	Zip 33480
Director Name Edmund C. Bennett			Director Name Angela B. Fischer		
Street Address 50 South Main Street			Street Address 50 South Main Street		
City Providence	State RI	Zip 02903-2919	City Providence	State RI	Zip 02903
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 <u>MUST</u> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			16,045	Preferred	1.00
			25,000	Common	.35

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.

File Date _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY

FILED

MAR 31 2011

By: *[Signature]*
141523

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] 3/30/11
Signature Date
Edmund C. Bennett
Print or Type Name
Secretary
Title

15323

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

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

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