



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 2012

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) <input type="checkbox"/> 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 61 Overlea Drive		
City NORTH PROVIDENCE	State RI	Zip 02904	City WEST WARWICK North Smithfield	State RI	Zip 02883 02896
Secretary Name COURTNEY BALDWIN LARIVÉE			Treasurer Name DOROTHY BALDWIN		
Street Address 239 CHAPEL STREET			Street Address 56 GARVIN STREET		
City LINCOLN	State RI	Zip 02865	City CUMBERLAND	State RI	Zip 02864
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 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	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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 MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			10	Class A/Common	\$1.00
			100	Class B/Common	\$1.00
			\$2500.00	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 FEB 07 2012
 Check No. By [Signature]
1046
 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] 1/28/12
 Signature Date
DENNIS BALDWIN
 Print or Type Name
Pres
 Title