



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

**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:** 2012

**1. Corporate ID No.** 000751615

**2. Name of Corporation** PT Holdings, Inc.

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

No. and Street: C/O DUFFY & SWEENEY, LTD.

ONE FINANCIAL PLAZA, SUITE 1800

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

**4. Business Phone No.**

401 455-0700

**5. State of Incorporation**

State: RI

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

Holding Company

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

**All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	STEVEN B. WILSON	ONE FINANCIAL PLAZA, SUITE 1800 PROVIDENCE, RI 02903 USA
TREASURER	KEVIN M. ROWLES	ONE FINANCIAL PLAZA, SUITE 1800 PROVIDENCE, RI 02903 USA
SECRETARY	DEBORAH PANNULLO	ONE FINANCIAL PLAZA, SUITE 1800 PROVIDENCE, RI 02903 USA
CEO	WILLIAM J. MASSER	ONE FINANCIAL PLAZA, SUITE 1800 PROVIDENCE, RI 02903 USA
CFO	KEVIN M. ROWLES	ONE FINANCIAL PLAZA, SUITE 1800 PROVIDENCE, RI 02903 USA
ASSISTANT SECRETARY	MICHAEL F. SWEENEY	ONE FINANCIAL PLAZA, SUITE 1800 PROVIDENCE, RI 02903 USA
CHAIRMAN OF THE BOARD	STEVEN B. WILSON	ONE FINANCIAL PLAZA, SUITE 1800 PROVIDENCE, RI 02903 USA
DIRECTOR	STEVEN B. WILSON	ONE FINANCIAL PLAZA, SUITE 1800 PROVIDENCE, RI 02903 USA
DIRECTOR	WILLIAM J. MASSER	ONE FINANCIAL PLAZA, SUITE 1800 PROVIDENCE, RI 02903 USA
DIRECTOR	ROBERT J. LYONS	ONE FINANCIAL PLAZA, SUITE 1800 PROVIDENCE, RI 02903 USA
DIRECTOR	KEVIN M. ROWLES	ONE FINANCIAL PLAZA, SUITE 1800 PROVIDENCE, RI 02903 USA
DIRECTOR	MARK E. WILSON	ONE FINANCIAL PLAZA, SUITE 1800 PROVIDENCE, RI 02903 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>
CWP		\$0.0500	100,000.00	42780
CWP		\$0.0500	1,800,000.00	1055271
PWP		\$0.0100	100,000.00	0

**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 14 Day of June, 2012 at 11:25:24 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 MICHAEL F. SWEENEY  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

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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