



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
 Office of the Secretary of State - Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.  
 Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>508480</b>		2. Exact name of the Corporation <b>WHALE ROCK LAND COMPANY</b>			
3. Principal office address <b>31 Gibson Avenue</b>			City <b>Narragansett</b>	State <b>RI</b>	Zip <b>02882</b>
4. Business Phone No. <b>789-4132</b>			5. State of Incorporation <b>Rhode Island</b>		
6. Brief description of the character of business conducted in Rhode Island <b>Real Estate</b>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name <b>Tina Morris</b>			Vice-President Name <b>Nancy Porter</b>		
Street Address <b>474 Ipswich Road</b>			Street Address <b>1387 Mass Avenue</b>		
City <b>Boxford</b>	State <b>MA</b>	Zip <b>02921</b>	City <b>Lexington</b>	State <b>MA</b>	Zip <b>02420</b>
Secretary Name <b>Winifred Mackall</b>			Treasurer Name <b>Thomas Patterson</b>		
Street Address <b>31 Gibson Avenue</b>			Street Address <b>101 Waterway</b>		
City <b>Narragansett</b>	State <b>RI</b>	Zip <b>02882</b>	City <b>Saunderstown</b>	State <b>RI</b>	Zip <b>02874</b>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name <b>NONE</b>			Director Name <b>NONE</b>		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name <b>NONE</b>			Director Name <b>NONE</b>		
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			100	COMMON	NO PAR

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

Form No. 630  
 Revised: 01/2012

**FILED**  
**JAN 08 2013**  
 BY mmc  
 CR # 1018

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.

Winifred Mackall 14-13  
 Signature of Authorized Representative Date

**Winifred Mackall**  
 Print or Type Name of Authorized Representative