

State of Rhode Island and Providence Plantations Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000015323

2. Name of Corporation Van Liew Capital Inc.

3. Street Address Principal Business Office:

No. and Street: ONE REGENCY PLAZA

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City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

4. Business Phone No.

401-272-2510

5. State of Incorporation

State: RI

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

INVESTMENT MANAGEMENT

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	ALFRED B VAN LIEW	ONE REGENCY PLAZA	
		PROVIDENCE, RI 02903 USA	
CHIEF OPERATING OFFICER	KEVIN M. OATES	ONE REGENCY PLAZA	
		PROVIDENCE, RI 02903 USA	
VICE PRESIDENT	SAMUEL B HALLOWELL JR.	ONE REGENCY PLAZA	
		PROVIDENCE, RI 02903 USA	
VICE PRESIDENT	JOSEPH J HEALY	ONE REGENCY PLAZA	
		PROVIDENCE, RI 02903 USA	
VICE PRESIDENT	EDWARD K STAPLES	ONE REGENCY PLAZA	

		PROVIDENCE, RI 02903 USA	
VICE PRESIDENT	WADE M WALBRUN	ONE REGENCY PLAZA PROVIDENCE, RI 02903 USA	
ASST. VICE PRESIDENT	KATHLEEN FERREIRA	ONE REGENCY PLAZA PROVIDENCE, RI 02903 USA	
DIRECTOR/SECRETARY	STEVEN M MCINNIS	38 BELLEVUE AVE. NEWPORT, RI 02840 USA	
DIRECTOR	ALFRED B VAN LIEW	ONE REGENCY PLAZA PROVIDENCE, RI 02903 USA	
DIRECTOR	DAVID L BRODSKY	259 CLARKE AVE. PALM BEACH, FL 33480 USA	
DIRECTOR	ANGELA B FISCHER	50 SOUTH MAIN ST. PROVIDENCE, RI 02903 USA	
DIRECTOR	ROBERT R FORSBERG	84 CLEARWATER DR. WESTWOOD, MA 02890 USA	
DIRECTOR	THOMAS P. I. GODDARD	50 SOUTH MAIN ST. PROVIDENCE, RI 02903 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP	В	\$0.3500	20,000.00	0
CWP	С	\$0.3500	5,000.00	25000
PWP	Α	\$1.0000	16,045.00	16045

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 27 Day of February, 2013 at 11:16:24 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 KEVIN M. OATES

Signature of Authorized Representative of the Corporation

CHIEF OPERATING OFFICER

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 $\ensuremath{\mathbb{G}}$ 2007 - 2013 State of Rhode Island and Providence Plantations All Rights Reserved



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

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Secretary of State

