

# 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: 2013** 

1. Corporate ID No. 000076922

2. Name of Corporation Whitney Bauer Designs, Inc.

3. Street Address Principal Business Office:

No. and Street: 86 GIDEON LAWTON LANE

City or Town: PORTSMOUTH State: RI Zip: 02871 Country: USA

4. Business Phone No.

4019354946

5. State of Incorporation

State: RI

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

MANUFACTURING, MARKETING, DISTRIBUTING, AND SELLING RESIDENTIAL AND COMMERCIAL

ACCESSORY FURNISHING ITEMS.

## 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 | WHITNEY W BAUER MRS.        | 86 GIDEON LAWTON LANE<br>PORTSMOUTH, RI 02871 UNI  |  |
| PRESIDENT | WHITNEY H BAUER             | 86 GIDEON LAWTON LANE<br>PORTSMOUTH, RI 02871- USA |  |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br>Number of Shares | Total Issued<br>and<br>Outstanding<br>Num of<br>Shares |
|----------------|-----------------|---------------------|--|--|
| CNP            |                 | \$0.0000            | 200.00   | 200  |

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 12:05:24 PM.** 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 WHITNEY BAUER

Signature of Authorized Representative of the Corporation

## **PRESIDENT**

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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