RALPH MOLL	State of Rhode Island and Pro Office of the Secreta		Fee: \$50.00			
Secretary of State	Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040					
Business Corporation Annual Report Filing Period: January 1 - N						
	. 7-1.2-1501(e), each corporation faili 30) days after the time prescribed by Ity fee of \$25.00.					
ANNUAL REPORT YEAR	: <u>2013</u>					
1. Corporate ID No.	000014290					
2. Name of Corporation	Warren Chair Works, Inc.					
3. Street Address Princi	pal Business Office:					
	<u>CUTLER STREET</u> <u>ARREN</u> State:	<u>RI</u> Zip: <u>02885</u> Co	ountry: <u>USA</u>			
4. Business Phone No.						
5. State of Incorporation	ı					
State: <u>RI</u>						
MANUFACTURE AND 7. Names and Addresse	ne Character of Business Conducter <u>D SALE OF CHAIRS, FURNITUR</u> s of the Officers and Directors: tors must be listed. If officers and/	RE & WOOD PRODUCT				
Incorporator is no lo	nger applicable; please delete.					
Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State,				
TREASURER	ROBERT K BARROW	30 CUTLER WARREN, RI 0288	STREET			
SECRETARY	ROBERT K BARROW	30 CUTLER WARREN, RI 0288	STREET			
PRESIDENT	ROBERT K BARROW	30 CUTLER STREET WARREN, RI 02885 USA				
VICE PRESIDENT	ROBERT K BARROW	30 CUTLER STREET				

WARREN, RI 02885 USA

8. Shares Authorized and Issue	ed Series of Stock	Par Value Per Share	Total Authorized Shares	Total Issued and Outstanding <i>Num of</i>		
			Number of Shares	Shares		
CNP		\$0.0000	2,000.00	1000		
Signed this 27 Day of February, 2013 at 1:52:24 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 <u>ROBERT K. BARROW</u> Signature of Authorized Representative of the Corporation <u>PRESIDENT</u> 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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