



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 2014

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. 17757		2. Exact name of the Corporation RATHBUN RATHBUN CORPORATION		
3. Principal office address 229 MEDWAY STREET #303		City PROVIDENCE	State RI	Zip 02906
4. Business Phone No. 401-751-2488		5. State of Incorporation RHODE ISLAND		
6. Brief description of the character of business conducted in Rhode Island				
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
President Name EDITH N. RATHBUN		Vice-President Name VIRGINIA R. STUART		
Street Address 500 WATERFRONT DRIVE #402		Street Address 229 MEDWAY STREET #303		
City EAST PROVIDENCE	State RI	Zip 02914	City PROVIDENCE	State RI
Secretary Name VIRGINIA R. STUART		Treasurer Name EDITH N. RATHBUN		
Street Address 229 MEDWAY STREET #303		Street Address 500 WATERFRONT DRIVE #402		
City EAST PROVIDENCE	State RI	Zip 02914	City EAST PROVIDENCE	State RI
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
Director Name EDITH N. RATHBUN		Director Name VIRGINIA R. STUART		
Street Address 500 WATERFRONT DRIVE #402		Street Address 229 MEDWAY STREET #303		
City EAST PROVIDENCE	State RI	Zip 02914	City PROVIDENCE	State RI
Director Name NONE		Director Name NONE		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED 2000 COMMON PAR VALUE				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
750 PREFERRED PAR VALUE \$100. \$100.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
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.		1698 VOTING	COMMON	\$100.

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV
 JAN 21 PM 1:35

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 **JAN 19, 2014**

Check No **#**

By: _____

FOR SECRETARY OF STATE USE ONLY

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.

FILLED 134 Signature of Authorized Representative **Jan 17, 2014** Date

VIRGINIA R. STUART
 Print or Type Name of Authorized Representative

JAN 21 2014

v. 2.215 195