



**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

**Foreign 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:** 2014

**1. Corporate ID No.** 000025730

**2. Name of Corporation** GEORGE E. WARREN CORPORATION

**3. Street Address Principal Business Office:**

No. and Street: 3001 OCEAN DRIVE, SUITE 203

City or Town: VERO BEACH

State: FL Zip: 32963 Country: USA

**4. Business Phone No.**

772-778-7100

**5. State of Incorporation**

State: MA

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

WHOLESALE DISTRIBUTION OF PETROLEUM PRODUCTS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title          | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|----------------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT      | THOMAS L CORR                                  | 235 SAGO PALM ROAD<br>VERO BEACH, FL 32963 USA             |
| TREASURER      | MICHAEL E GEORGE                               | 2005 COVE DRIVE<br>VERO BEACH, FL 32963 USA                |
| SECRETARY      | C DAVID GOLDMAN                                | 80 SAWMILL ROAD<br>BRANFORD, CT 06405 USA                  |
| VICE PRESIDENT | THOMAS L CORR III                              | 2823 ST BARTS SQUARE<br>VERO BEACH, FL 32967 USA           |
| VICE PRESIDENT | MARK MOREIN                                    | 657 LAKE DRIVE                                             |

|                |                   |                                                   |
|----------------|-------------------|---------------------------------------------------|
|                |                   | VERO BEACH, FL 32963 USA                          |
| VICE PRESIDENT | JOSEPH P CORR     | 1502 E CAMINO DEL RIO<br>VERO BEACH, FL 32963 USA |
| VICE PRESIDENT | TIMOTHY SMITH     | 232 BINNACLE POINT<br>VERO BEACH, FL 32963 USA    |
| VICE PRESIDENT | RALPH W CASAZZONE | 170 ROUND HILL RD<br>GREENWICH, CT 06831 USA      |
| DIRECTOR       | MICHAEL E GEORGE  | 2005 COVE DRIVE<br>VERO BEACH, FL 32963 USA       |
| DIRECTOR       | MICHAEL CARDELFE  | 111 PITNEY AVENUE<br>SPRING LAKE, NJ 07762 USA    |
| DIRECTOR       | THOMAS L CORR     | 235 SAGO PALM ROAD<br>VERO BEACH, FL 32963 USA    |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CNP            |                 | \$0.0000            | 3,500,000.00                                          | 3194780                                                        |

**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 17 Day of February, 2014 at 9:06:20 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 MICHAEL E GEORGE  
Signature of Authorized Representative of the Corporation

TREASURER  
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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