



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. 55063		2. Exact name of the Corporation Horsewarm, Ltd.			
3. Principal office address 26 Cedar Swamp Road		City Esmond	State RI	Zip 02917	
4. Business Phone No. 401-231-7999		5. State of Incorporation Rhode Island			
6. Brief description of the character of business conducted in Rhode Island To design, manufacture and produce horse apparel and equine related products and all other related products and all other legal business purposes.					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
President Name Deborah L. Tancrelle			Vice-President Name Deborah L. Tancrelle		
Street Address 26 Cedar Swamp Road			Street Address same		
City Esmond	State RI	Zip 02917	City	State	Zip
Secretary Name Deborah L. Tancrelle			Treasurer Name Deborah L. Tancrelle		
Street Address same			Street Address same		
City	State	Zip	City	State	Zip
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
Director Name Deborah L. Tancrelle			Director Name		
Street Address same			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			56	Common	No par

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 _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY BY 251046

FILED

JUL 07 2014

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.

Deborah L. Tancrelle 6/26/14
Signature of Authorized Representative Date

Deborah L. Tanchrelle

Print or Type Name of Authorized Representative