



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 2015

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. 18968			2. Exact name of the Corporation WORDENS POND FAMILY CAMPGROUND, INC.		
3. Principal office address 416A Wordens Pond Road			City Wakefield	State RI	Zip 02879
4. Business Phone No. 401-789-9113			5. State of Incorporation RHODE ISLAND		
6. Brief description of the character of business conducted in Rhode Island Maintain trailer parks and/or campgrounds.					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
President Name Mark P. Tucker			Vice-President Name William Tucker		
Street Address 68 Holden Street			Street Address 29 Willard Avenue		
City Attleboro	State MA	Zip 02703	City Wakefield	State RI	Zip 02879
Secretary Name Margaret L. Hogan			Treasurer Name Melissa F. Tucker		
Street Address 344 Main Street, Suite 200			Street Address P. O. Box 302		
City Wakefield	State RI	Zip 02879	City Charlestown	State RI	Zip 02813
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
Director Name Mark P. Tucker			Director Name Steven Tucker		
Street Address Same as above			Street Address 452 Richardson Avenue		
City	State	Zip	City Attleboro	State MA	Zip 02703
Director Name Melissa F. Tucker			Director Name William E. Webster, III		
Street Address Same as above			Street Address 133 Orchard Street		
City	State	Zip	City Wakefield	State RI	Zip 02879
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
			1,000	Common	No Par Value

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.

FILED

DEC 19 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.

File Date

Check No

By:

FOR SECRETARY OF STATE USE ONLY

Signature of Authorized Representative

Date

Mark P. Tucker

Print or Type Name of Authorized Representative

WORDENS POND FAMILY CAMPGROUND, INC. #18968
BOARD OF DIRECTORS – ATTACHMENT PAGE

Mr. Rodney Tucker
P.O. Box 545
Charlestown, RI 02813

Mr. William Tucker
29 Willard Avenue
Wakefield, RI 02879

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DEC 19 2014

BY 18968