



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

**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: 2015

1. Corporate ID No. 000043690

2. Name of Corporation Penwood, Inc.

3. Street Address Principal Business Office:

No. and Street: 138 ATWELLS AVENUE

City or Town: PROVIDENCE

State: RI

Zip: 02903

Country: USA

4. Business Phone No.

401-521-3200

5. State of Incorporation

State: RI

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

TO BUY, SELL AND DEAL IN REAL ESTATE AND OPERATOR AND LESSORS OF BUILDINGS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------------------|--|--|
| PRESIDENT | NORMAN D. CIANFARANI | 7738 U.S. OPEN LOOP LAKEWOOD RANCH, FL 34202 USA |
| VICE PRESIDENT | EDWARD J WIGGINS | 165 FERNWOOD DRIVE EAST GREENWICH, RI 02818 USA |
| ASSISTANT SECRETARY | MARK A WILMOT | 2A KING PHILIP RD COVENTRY, RI 02816 USA |
| DIRECTOR | NORMAN D CIANFARANI | 7738 U.S. OPEN LOOP |

| | | |
|----------|------------------|--|
| | | LAKWOOD RANCH, FL 34202 USA |
| DIRECTOR | EDWARD J WIGGINS | 165 FERNWOOD DRIVE EAST GREENWICH, RI 02818 USA |
| DIRECTOR | STEPHEN J DONLON | 32 EPHRIAM DRIVE MANSFIELD, MA 02048 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CNP | | \$0.0000 | 600.00 | 100 |

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 7 Day of January, 2015 at 2:53:18 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 MARK A. WILMOT
Signature of Authorized Representative of the Corporation

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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