



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. <b>22466</b>		2. Exact name of the Corporation <b>The Lily Pad, Inc.</b>					
3. Principal office address <b>124 Bay St.</b>				City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>	
4. Business Phone No. <b>(401) 596-3426</b>				5. State of Incorporation <b>RI</b>			
6. Brief description of the character of business conducted in Rhode Island <b>To conduct an art gallery and sell various sundry works of art and other crafts</b>							
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>							
President Name <b>Wivi-Anne Weber</b>				Vice-President Name <b>Same</b>			
Street Address <b>124 Bay St.</b>				Street Address			
City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>	City	State	Zip		
Secretary Name <b>Same</b>				Treasurer Name <b>Same</b>			
Street Address				Street Address			
City	State	Zip	City	State	Zip		
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>							
Director Name <b>Wivi-Anne Weber</b>				Director Name			
Street Address <b>Same as above</b>				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) <input type="checkbox"/>			
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	
				2,000	common	\$1.00	

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**

File Date JAN 23 2015

Check No \_\_\_\_\_  
 By: BY 832

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.

Wivi Anne Weber 1-4-15  
 Signature of Authorized Representative Date

**Wivi-Anne Weber**

Print or Type Name of Authorized Representative

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