



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. 69675 | | 2. Exact name of the Corporation WARREN RIVER BOATWORKS, INC. | | | |
| 3. Principal office address 66 CHURCH STREET (MAIL: P.O. BOX 202) | | City WARREN | | State RI | Zip 02885 |
| 4. Business Phone No. (401) 245-6949 | | 5. State of Incorporation Rhode Island | | | |
| 6. Brief description of the character of business conducted in Rhode Island BUILDING, LAUNCHING, HAULING, STORING, SERVICING AND REPAIRING OF BOATS | | | | | |
| 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| President Name PAUL H. DENNIS | | | Vice-President Name PAUL H. DENNIS | | |
| Street Address P.O. BOX 202 | | | Street Address P.O. BOX 202 | | |
| City WARREN | State RI | Zip 02885 | City WARREN | State RI | Zip 02885 |
| Secretary Name PAUL H. DENNIS | | | Treasurer Name PAUL H. DENNIS | | |
| Street Address P.O. BOX 202 | | | Street Address P.O. BOX 202 | | |
| City WARREN | State RI | Zip 02885 | City WARREN | State RI | Zip 02885 |
| 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| Director Name PAUL H. DENNIS | | | Director Name NONE | | |
| Street Address P.O. BOX 202 | | | Street Address | | |
| City WARREN | State RI | Zip 02885 | City | State | Zip |
| Director Name None | | | Director Name None | | |
| 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 |
| | | | 100 | 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.

File Date _____

Check No. _____

By: _____

FOR SECRETARY OF STATE USE ONLY

FILED

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BY _____

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.

Paul H. Dennis 2/24/15
Signature of Authorized Representative Date

PAUL H. DENNIS, President

Print or Type Name of Authorized Representative