



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Business Corporation  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2015

**1. Corporate ID No.** 000377903

**2. Name of Corporation** CODY INC

**3. Street Address Principal Business Office:**

No. and Street: 51 COLONIAL AVENUE  
City or Town: WARWICK

State: RI Zip: 02886 Country: USA

**4. Business Phone No.**

4019211899

**5. State of Incorporation**

State: RI

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

ONLINE SALES, WHOLESALE SALES, RETAIL SALES, CONSIGNMENT SALES

**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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**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	LINDA J CODY	51 COLONIAL AVE WARWICK, RI 02886 USA
TREASURER	LINDA J CODY	51 COLONIAL AVE WARWICK, RI 02886 USA
SECRETARY	LINDA J CODY	51 COLONIAL AVE WARWICK, RI 02886 USA
OFFICER	JARRED T CODY	51 COLONIAL AVE WARWICK, RI 02889 USA
DIRECTOR	LINDA J CODY	51 COLONIAL AVE WARWICK, RI 02886 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	1,000.00	1000

**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 21 Day of October, 2015 at 1:46:44 AM.** *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 LINDA J CODY  
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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