



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 2016

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. 16101		2. Exact name of the Corporation WARWICK LAND COMPANY			
3. Principal office address 50 S MAIN STREET, STE. #201		City PROVIDENCE	State RI	Zip 02903	
4. Business Phone No. 401-421-7382		5. State of Incorporation RHODE ISLAND			
6. Brief description of the character of business conducted in Rhode Island OWNING AND MANAGING REAL ESTATE FOR FAMILY					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name WILLIAM H. D. GODDARD			Vice-President Name THOMAS P. I. GODDARD		
Street Address 5 BROWN STREET			Street Address 12 LEROY AVENUE		
City PROVIDENCE	State RI	Zip 02906	City NEWPORT	State RI	Zip 02840
Secretary Name LORRAINE M TEMPLE			Treasurer Name WILLIAM H. D. GODDARD		
Street Address 42C KNOLL PL			Street Address 5 BROWN STREET		
City N PROVIDENCE	State RI	Zip 02904	City PROVIDENCE	State RI	Zip 02906
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name WILLIAM H. D. GODDARD			Director Name THOMAS P. I. GODDARD		
Street Address 5 BROWN STREET			Street Address 12 LEROY AVENUE		
City PROVIDENCE	State RI	Zip 02906	City NEWPORT	State RI	Zip 02840
Director Name R. H. IVES GODDARD III			Director Name MARGARET G. LEESON		
Street Address 1709 - 34TH STREET			Street Address 259A MINISTERIAL ROAD		
City WASHINGTON	State DC	Zip 20007	City WAKEFIELD	State RI	Zip 02879
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
			5000	CWP	\$100.00

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.

File Date _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY

FILED

DEC 17 2015

BY KL 10941

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.

Lorraine M Temple
Signature of Authorized Representative

12/15/2015

Date

LORRAINE M TEMPLE

Print or Type Name of Authorized Representative

Warwick Land Company

Annual Report for 2016
Corporate ID #16101

ADDITIONAL NAMES OF THE DIRECTORS ARE:

Moses B. I. Goddard	155 Pelletier Lane	Tiverton, RI 02878
Austin C. Smith	230 Nauset Road	Eastham, MA 02642