State of Rhode Island and Providence Plantations

Office of the Secretary of State

A. Raiph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016

Filing Period: January 1 - March 1 ● Filing Fee: \$50.00* ● THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* 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. 1. Corporate ID No. 2. Name of Corporation 31446 P. Waterman, Ltd. 3. Street Address Principal Business Office City State P.O. Box 7870 Warwick RΙ 02887 4. Business Phone No. 5. State of Incorporation 401-541-7250 Rhode Island 6. Brief Description of the Character of Business Conducted in Rhode Island 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Peter Waterman Street Address Street Address P.O. Box 7870 City State Zip City Zip State Warwick 02887 Secretary Name Treasurer Name Street Address Street Address City State Zip City State Zip 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Peter Waterman Street Address Street Address P.O. Box 7870 Çity State Zip Citv State Zip Warwick 02887 Director Name Director Name Street Address Street Address City State Zip City State Zip 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 2000 ISSUED SHARES - THIS SECTION MUST BE COMPLETED Number of Shares This information is currently of record in the Office of the Secretary of Class/Series Par Value State. Changes require an additional filing. See Section 9 of instruction sheet. 2000 No Par 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. 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 berein are true and correct. File Date JAN 0 4 2016 Signature Peter Waterman Check No. Print or Type Name BY President

Title

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