



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

Fee: \$50.00

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

Foreign Business Corporation  
Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000025730

2. Name of Corporation GEORGE E. WARREN CORPORATION

3. Street Address Principal Business Office:

No. and Street: 3001 OCEAN DRIVE, SUITE 203

City or Town: VERO BEACH

State: FL Zip: 32963 Country: USA

4. Business Phone No.

772-778-7100

5. State of Incorporation

State: MA

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

WHOLESALE DISTRIBUTION OF PETROLEUM PRODUCTS

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	THOMAS L CORR	235 SAGO PALM ROAD VERO BEACH, FL 32963 USA
TREASURER	MICHAEL E GEORGE	2005 COVE DRIVE VERO BEACH, FL 32963 USA
SECRETARY	C DAVID GOLDMAN	80 SAWMILL ROAD BRANFORD, CT 06405 USA
VICE PRESIDENT	THOMAS L CORR III	2823 ST BARTS SQUARE VERO BEACH, FL 32967 USA
VICE PRESIDENT	MARK MOREIN	657 LAKE DRIVE

		VERO BEACH, FL 32963 USA
VICE PRESIDENT	JOSEPH P CORR	1502 E CAMINO DEL RIO VERO BEACH, FL 32963 USA
VICE PRESIDENT	THOMAS RODILOSSO	20 SUNNY RIDGE DR FAIR HAVEN, NJ 07704 US
VICE PRESIDENT	EUGENE ASTRAKAN	250 EAST 30TH ST.,APT 6C NEW YORK, NY 10016 US
VICE PRESIDENT	CHERYL E ERNST	605 RIOMAR DRIVE VERO BEACH, FL 32963 US
VICE PRESIDENT	TYLER S GUETTLER	546 DATE PALM ROAD VERO BEACH, FL 32963 US
VICE PRESIDENT	MICHAEL L BARBOSA	661 N. TOMAHAWK TRAIL VERO BEACH, FL 32963 US
VICE PRESIDENT	WILLIAM J SMITH	6150 13TH STREET SW VERO BEACH, FL 32968 US
VICE PRESIDENT	WILLIAM REBENAUER	825 32ND AVENUE VERO BEACH, FL 32960 US
VICE PRESIDENT	DARREN SYLVIA	1151 INDIAN MOUND TRAIL VERO BEACH, FL 32963 US
VICE PRESIDENT	JEFFREY R MOREIN	516 FIDDLEWOOD ROAD VERO BEACH, FL 32963 US
VICE PRESIDENT	PATRICK DEPALMA	20 EXCHANGE PLACE, APT 517 NEW YORK, NY 10005 USA
VICE PRESIDENT	RALPH W CASAZZONE	170 ROUND HILL RD GREENWICH, CT 06831 USA
VICE PRESIDENT	CHARLES MOSHER	14 LEDGE ROAD OLD GREENWICH, CT 06870 US
DIRECTOR	MICHAEL E GEORGE	2005 COVE DRIVE VERO BEACH, FL 32963 USA
DIRECTOR	MICHAEL CARDELFE	111 PITNEY AVENUE SPRING LAKE, NJ 07762 USA
DIRECTOR	THOMAS L CORR	235 SAGO PALM ROAD VERO BEACH, FL 32963 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	3,500,000.00	3194780

**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 20 Day of February, 2016 at 12:55:07 PM. 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 MICHAEL E. GEORGE, TREASURER  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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