



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

**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: 2017

1. Corporate ID No. 000016101

2. Name of Corporation Warwick Land Company

3. Street Address Principal Business Office:

No. and Street: 50 SOUTH MAIN STREET, SUITE 201

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

4. Business Phone No.

401-421-7382

5. State of Incorporation

State: RI

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

53

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

OWNING AND MANAGING REAL ESTATE FOR FAMILY

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	WILLIAM H.D. GODDARD	5 BROWN STREET PROVIDENCE, RI 02906 USA

TREASURER	WILLIAM H. D. GODDARD	5 BROWN STREET PROVIDENCE, RI 02906 US
SECRETARY	LORRAINE M TEMPLE	42C KNOLL PL N PROVIDENCE, RI 02904 US
VICE PRESIDENT	THOMAS P. I. GODDARD	12 LEROY AVENUE NEWPORT, RI 02840 US
DIRECTOR	WILLIAM H. D. GODDARD	5 BROWN STREET PROVIDENCE, RI 02906 US
DIRECTOR	THOMAS P. I. GODDARD	12 LEROY AVENUE NEWPORT, RI 02840 US
DIRECTOR	R. H. IVES GODDARD III	1709 - 34TH STREET WASHINGTON, DC 20007 US
DIRECTOR	MARGARET G. LEESON	259A MINISTERIAL ROAD WAKEFIELD, RI 02879 US
DIRECTOR	MOSES B. I. GODDARD	155 PELLETIER LANE TIVERTON, RI 02878 US
DIRECTOR	AUSTIN C. SMITH	230 NAUSET ROAD EASTHAM, MA 02642 US

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>
CWP		\$100.0000	5,000.00	5000

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 3 Day of January, 2017 at 12:59:37 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 LORRAINE M. TEMPLE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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