



**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. 000043690

2. Name of Corporation Penwood, Inc.

3. Street Address Principal Business Office:

No. and Street: 138 ATWELLS AVENUE

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

4. Business Phone No.

401-521-3200

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

TO BUY, SELL AND DEAL IN REAL ESTATE AND OPERATOR AND LESSORS OF
BUILDINGS

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Incorporator is no longer applicable; please delete.**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	Address
PRESIDENT	NORMAN D. CIANFARANI	Address, City or Town, State, Zip Code, Country 7738 U.S. OPEN LOOP

		LAKWOOD RANCH, FL 34202 USA
VICE PRESIDENT	EDWARD J WIGGINS	165 FERNWOOD DRIVE EAST GREENWICH, RI 02818 USA
ASSISTANT SECRETARY	MARK A WILMOT	2A KING PHILIP RD COVENTRY, RI 02816 USA
ASSISTANT SECRETARY	MARK A WILMOT	2A KING PHILIP ROAD COVENTRY, RI 02816 USA
DIRECTOR	NORMAN D CIANFARANI	7738 U.S. OPEN LOOP LAKWOOD RANCH, FL 34202 USA
DIRECTOR	EDWARD J WIGGINS	165 FERNWOOD DRIVE EAST GREENWICH, RI 02818 USA
DIRECTOR	STEPHEN J DONLON	32 EPHRIAM DRIVE MANSFIELD, MA 02048 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	600.00	100

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 12 Day of January, 2017 at 1:56:52 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 MARK A. WILMOT

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07