



Department of State - Business Services Division

Annual Report for the year: 2017  
Corporation

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number <b>2643</b>		2. Exact name of the Corporation <b>Pine River Associates, Inc</b>			
3. Principal Office Address <b>1311 Middle Road</b>			City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818</b>
4. NAICS Code <b>53 - Real Estate and Rental and</b>		6. Brief description of the character of business conducted in Rhode Island <b>Owning, buying, selling, renting, dealing in Real Estate, selling appliances &amp; equipment</b>			
5. State of Incorporation <b>RI</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Patricia B Ellis</b>			Vice-President Name <b>Charles E Ellis, III</b>		
Street Address <b>1311 Middle Road</b>			Street Address <b>PO Box 61</b>		
City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818</b>	City <b>North Kingstown</b>	State <b>RI</b>	Zip <b>02852</b>
Secretary Name <b>Susan E Ellis</b>			Treasurer Name <b>Charles E Ellis, Jr</b>		
Street Address <b>PO Box 61</b>			Street Address <b>1311 Middle Road</b>		
City <b>North Kingstown</b>	State <b>RI</b>	Zip <b>02852</b>	City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>Patricia B Ellis</b>			Director Name <b>Charles E Ellis, III</b>		
Street Address <b>1311 Middle Road</b>			Street Address <b>PO Box 61</b>		
City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818</b>	City <b>North Kingstown</b>	State <b>RI</b>	Zip <b>02852</b>
Director Name <b>Charles E Ellis, Jr</b>			Director Name <b>Susan E Ellis</b>		
Street Address <b>1311 Middle Road</b>			Street Address <b>PO Box 61</b>		
City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818</b>	City <b>North Kingstown</b>	State <b>RI</b>	Zip <b>02852</b>
9. Shares Authorized			10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>		
This information is currently of record in the Department of State.  Changes require an additional filing.			NUMBER OF SHARES		
			CLASS/SERIES		PAR VALUE
			<b>100</b>	<b>common</b>	<b>none</b>
11. 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. <b>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.</b>					
Name of Authorized Representative <b>Susan E Ellis</b>				Date <b>1-13-17</b>	
Signature of Authorized Representative <i>Susan E Ellis</i>					

FILED

JAN 17 2017

BY 232105

MAIL TO:  
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 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040