

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

Fee: \$50.00

<u>53</u>

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

Business Corporation Annual Report

NAICS Code

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.	. 000068194						
2. Name of Corpora	ation Windies, Inc.						
3. Street Address Principal Business Office:							
No. and Street: City or Town:	28 PELHAM STREET NEWPORT	State: <u>RI</u>	Zip: <u>02840</u>	Country: <u>USA</u>			
4. Business Phone No.							
5. State of Incorporation							
State: <u>RI</u>							
ARTICLE III							

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

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

TO ENGAGE IN THE BUSINESS OF REAL ESTATE MANAGEMENT, LEASING AND RELATED ACTIVITIES, PROVIDE TRAVEL & TOURIST INFO.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	BARCLEY H. WARBURTON IV	28 PELHAM STREET	

		NEWPORT, RI 02840 USA
TREASURER	RICHARD N. SAYER	130 BELLEVUE AVE
		NEWPORT, RI 02840 USA
SECRETARY	RICHARD N. SAYER	130 BELLEVUE AVE
		NEWPORT, RI 02840 USA
VICE PRESIDENT	BARCLAY H. WARBURTON IV	28 PELHAM STREET
		NEWPORT, RI 02840 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	4,000.00	300

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 14 Day of February, 2017 at 4:10:42 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 BARCLAY H. WARBURTON IV

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations All Rights Reserved