



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2017

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

| | | | | | |
|---|-------------|---|--------------------|--------------|--------------|
| 1. Entity ID No. 17757 | | 2. Exact name of the Corporation RATHBUN CORPORATION | | | |
| 3. Principal office address 229 MEDWAY STREET #303 | | City PROVIDENCE | State RI | Zip 02906 | |
| 4. Business Phone No. 401-751-2488 | | 5. State of Incorporation RHODE ISLAND | | | |
| 6. Brief description of the character of business conducted in Rhode Island INVESTMENT | | | | | |
| 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| President Name EDITH N. RATHBUN | | Vice-President Name VIRGINIA R. STUART | | | |
| Street Address 500 WATERFRONT DRIVE | | Street Address 229 MEDWAY STREET #303 | | | |
| City EAST PROV. | State RI | Zip 02914 | City PROVIDENCE | State RI | Zip 02906 |
| Secretary Name VIRGINIA R. STUART | | Treasurer Name EDITH N. RATHBUN | | | |
| Street Address 229 MEDWAY STREET #303 | | Street Address 500 WATERFRONT DRIVE | | | |
| City PROVIDENCE | State RI | Zip 02906 | City EAST PROV. | State RI | Zip 02914 |
| 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| Director Name EDITH N. RATHBUN | | Director Name VIRGINIA R. STUART | | | |
| Street Address 500 WATERFRONT DRIVE | | Street Address 229 MEDWAY STREET #303 | | | |
| City EAST PROV. | State RI | Zip 02914 | City PROVIDENCE | State RI | Zip 02906 |
| Director Name NONE | | Director Name NONE | | | |
| Street Address | | Street Address | | | |
| City | State | Zip | City | State | Zip |
| 9. SHARES AUTHORIZED 2000 COMMON PAR VALUE \$100. 750 PREFERRED PAR VALUE \$100. This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | | | | |
| 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| NUMBER OF SHARES | | CLASS/SERIES | | PAR VALUE | |
| 1698 | | COMMON | | \$100 | |

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.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

FILED

FEB 15 2017

BY 1648 DS

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.

Virginia R. Stuart 2/15/17
Signature of Authorized Representative Date

VIRGINIA R. STUART
Print or Type Name of Authorized Representative