



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. <u>17757</u>		2. Exact name of the Corporation <u>RATHBUN CORPORATION</u>		
3. Principal office address <u>229 MEDWAY STREET #303</u>		City <u>PROVIDENCE</u>	State <u>RI</u>	Zip <u>02906</u>
4. Business Phone No. <u>401-751-2488</u>		5. State of Incorporation <u>RHODE ISLAND</u>		
6. Brief description of the character of business conducted in Rhode Island <u>INVESTMENT</u>				
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
President Name <u>EDITH N. RATHBUN</u>		Vice-President Name <u>VIRGINIA R. STUART</u>		
Street Address <u>500 WATERFRONT DRIVE</u>		Street Address <u>229 MEDWAY STREET #303</u>		
City <u>EAST PROV.</u>	State <u>RI</u>	Zip <u>02914</u>	City <u>PROVIDENCE</u>	State <u>RI</u>
Secretary Name <u>VIRGINIA R. STUART</u>		Treasurer Name <u>EDITH N. RATHBUN</u>		
Street Address <u>229 MEDWAY STREET #303</u>		Street Address <u>500 WATERFRONT DRIVE</u>		
City <u>PROVIDENCE</u>	State <u>RI</u>	Zip <u>02906</u>	City <u>EAST PROV.</u>	State <u>RI</u>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
Director Name <u>EDITH N. RATHBUN</u>		Director Name <u>VIRGINIA R. STUART</u>		
Street Address <u>500 WATERFRONT DRIVE</u>		Street Address <u>229 MEDWAY STREET #303</u>		
City <u>EAST PROV.</u>	State <u>RI</u>	Zip <u>02914</u>	City <u>PROVIDENCE</u>	State <u>RI</u>
Director Name <u>NONE</u>		Director Name <u>NONE</u>		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED <u>2000 COMMON PAR VALUE \$100</u> <u>750 PREFERRED PAR VALUE \$100</u> 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
<u>1698</u>		<u>COMMON</u>		<u>\$100</u>

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: _____

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