RI SOS Filing Number: 201734619960 Date: 2/21/2017 4:00:00 PM

(B)

State of Rhode Island and Providence Plantations

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	5.00 fee if form is no	ot filed by April 1.						
1. Entity ID Number 788673	2. Exact nam HAVN, INC	2. Exact name of the Corporation HAVN, INC						
3. Principal Office Address			City	· · · · · ·		Zip		
One Ship Street			Providenc	e	RI	02903		
4. NAICS Code	6. Brief desc	ription of the chara	cter of business	conducted in Rhod	e Island	<u></u>		
44-45 - Retail Trade	Operate a l	Operate a liquor store						
5. State of Incorporation								
Rhode Island								
7. List ALL officers (names a	nd addresses)			Che	ck the box to i	ndicate an attachment 🔲		
President Name Howard W. N		Vice-President Name Andrea Sloan and Vincent Scorziello						
Street Address One Ship Stre	Street Addres	Street Address One Ship Street						
City Providence	State RI	Zip 02903	City Providence		State RI	^{Zip} 02903		
Secretary Name Natalie Butler			Treasurer Na	Treasurer Name Natalie Butler				
Street Address One Ship Street			Street Address One Ship Street					
City Providence	State RI	^{Zip} 02903	City Providence		State RI	^{Zip} 02903		
8. List ALL directors (names	and addresses)			Che	ck the box to i	ndicate an attachment 🔲		
Director Name			Director Nam	ne .				
Street Address			Street Addres	Street Address				
City	State	Zip	City		State	Zip		
Director Name		<u>. </u>	Director Name					
Street Address			Street Addre	SS				
City	State	Zip	City	·····	State	Zip		
9. Shares Authorized		10. Shares Is	es Issued Ch		heck the box to indicate an attachment 🔲			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES PAR VALUE		T .		
		1,000		CNP		No Par		
11. This report must be exec	uted on behalf of the	corporation by an	authorized repre	esentative. If the co	prporation is in	the hands of a receiver or		
trustee, this report must be e Under penalty of perjury, I	xecuted on behalf o	the corporation by	y the receiver or ned this report.	including any acc	companying s	chedules and		
statements, and that all sta	tements contained	l herein are true a	nd correct.					
Name of Authorized Represe	•		Date					
Howard W. Mahady, Jr.			1	EII EN	4/19	<i>5/17</i>		
Signature of Authorized Repr		MASSIGNA	OMENT H					
9 30000		1/4/		FED 2 1 2017				

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040 Website: www.sos.ri.gov BY 32 (1) 3

FORM 630 - Revised: 10/2016