



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

No Fee

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

**Business Corporation  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2017

**1. Corporate ID No.** 000158862

**2. Name of Corporation** AZRI Partners, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 116 JOHNNY CAKE HILL  
City or Town: MIDDLETOWN

State: RI Zip: 02842 Country: USA

**4. Business Phone No.**

401-225-5666

**5. State of Incorporation**

State: RI

**ARTICLE III**

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

NAICS Code  81

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

INVESTMENT HOLDING COMPANY

**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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CEO	JOSEPH HEARN	116 JOHNNY CAKE HILL MIDDLETOWN, RI 02842 USA
PRESIDENT	ROBERT CARLSON	308 MARKET STREET WARREN, RI 02885- USA

CHAIRMAN	ROBERT P LYONS JR.	308 MARKET STREET WARREN, RI 02885 USA
CHIEF INFORMATION OFFICER	STEPHEN A TENBERG	308 MARKET STREET WARREN, RI 02885 USA
VICE PRESIDENT	JOHN E LYONS	308 MARKET STREET WARREN, RI 02885 USA
TREASURER	ROBERT P LYONS JR	308 MARKET STREET WARREN, RI 02885 USA
SECRETARY	ROBERT P LYONS JR	308 MARKET STREET WARREN, RI 02885 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP	A	\$0.0010	7,000.00	100
CWP	B	\$0.0010	1,000.00	0

**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 April, 2017 at 2:04:18 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 JOSEPH HEARN - CHIEF EXECUTIVE OFFICER  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

April 14, 2017 02:03 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

