



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

STAMP

Annual Report for the year: 2018
Corporation

- Filing period: January 1 - March 1
→ Filing Fee: \$50.00
→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number <u>148401</u>		2. Exact name of the Corporation <u>KERRY'S WARWICK PHOTO LTD.</u>										
3. Principal Office Address <u>1944 WARWICK AVENUE</u>		City <u>WARWICK</u>	State <u>RI</u>									
		Zip <u>02889</u>										
4. NAICS Code <u>812921</u>	6. Brief description of the character of business conducted in Rhode Island <u>PHOTO FINISHING / VIDEO TRANSFER</u>											
5. State of Incorporation <u>RI</u>												
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐												
President Name <u>KERRY A. SHERIDAN</u>		Vice-President Name <u>KERRY A. SHERIDAN</u>										
Street Address <u>32 REMY CIRCLE</u>		Street Address <u>32 REMY CIRCLE</u>										
City <u>WARWICK</u>	State <u>RI</u>	Zip <u>02886</u>	City <u>WARWICK</u>									
			State <u>RI</u>									
			Zip <u>02886</u>									
Secretary Name <u>KERRY A. SHERIDAN</u>		Treasurer Name <u>KERRY A. SHERIDAN</u>										
Street Address <u>32 REMY CIRCLE</u>		Street Address <u>32 REMY CIRCLE</u>										
City <u>WARWICK</u>	State <u>RI</u>	Zip <u>02886</u>	City <u>WARWICK</u>									
			State <u>RI</u>									
			Zip <u>02886</u>									
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐												
Director Name <u>KERRY A. SHERIDAN</u>		Director Name										
Street Address <u>32 REMY CIRCLE</u>		Street Address										
City <u>WARWICK</u>	State <u>RI</u>	Zip <u>02886</u>	City									
			State									
			Zip									
Director Name		Director Name										
Street Address		Street Address										
City	State	Zip	City									
			State									
			Zip									
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment ☐										
This information is currently of record in the Department of State.		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:33%;">NUMBER OF SHARES</th> <th style="width:33%;">CLASS/SERIES</th> <th style="width:33%;">PAR VALUE</th> </tr> <tr> <td><u>1,000</u></td> <td><u>NON PAR</u></td> <td><u>COMMON</u></td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	<u>1,000</u>	<u>NON PAR</u>	<u>COMMON</u>			
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<u>1,000</u>	<u>NON PAR</u>	<u>COMMON</u>										
Changes require an additional filing.												
11. 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.												
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.												
Name of Authorized Representative <u>KERRY A. SHERIDAN</u>			Date <u>1/5/18</u>									
Signature of Authorized Representative <u>Kerry A. Sheridan</u> (SIGN DOCUMENT HERE)												

JAN 10 2018
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