



State of Rhode Island and Providence Plantations

## Department of State - Business Services Division

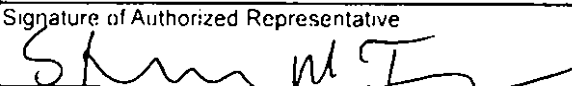
Annual Report for the year: **2018**  
Corporation**STAMP**

FOR

→ 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 <b>82193</b>		2. Exact name of the Corporation <b>Pendleton Farms, Ltd.</b>			
3. Principal Office Address <b>15 Bowen's Wharf</b>			City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>
4. NAICS Code <b>448190</b>		6. Brief description of the character of business conducted in Rhode Island <b>The retail sale of clothing, accessories, and other products</b>			
5. State of Incorporation <b>Rhode Island</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Frank N. Gladding</b>			Vice-President Name <b>Virginia E. Gladding</b>		
Street Address <b>15 Bowen's Wharf</b>			Street Address <b>15 Bowen's Wharf</b>		
City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>	City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>
Secretary Name <b>Steven M. McInnis</b>			Treasurer Name <b>Frank N. Gladding</b>		
Street Address <b>38 Bellevue Avenue, Suite H</b>			Street Address <b>15 Bowen's Wharf</b>		
City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>	City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>Frank N. Gladding</b>			Director Name		
Street Address <b>15 Bowen's Wharf</b>			Street Address		
City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized			10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>		
This information is currently of record in the Department of State.  Changes require an additional filing.			NUMBER OF SHARES		
			CLASS/SERIES		
			PAR VALUE		
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. <b>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.</b>					
Name of Authorized Representative <b>Steven M. McInnis</b>				Date <b>2-12-2018</b>	
Signature of Authorized Representative  SIGN DOCUMENT HERE <b>FILED</b>					

## MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

Website: www.sos.ri.gov

MAR 02 2018

BY

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FORM 630 - Revised: 10/2017