



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

Fee: \$50.00

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

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2020

**1. Corporate ID No.** 000085254

**2. Name of Corporation** WARWICK WINWATER WORKS CO.

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

No. and Street: C/O WGS - COMPLIANCE SERVICES  
3110 KETTERING BLVD

City or Town: MORAINÉ

State: OH Zip: 45439 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

423720

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

WHOLESALE DISTRIBUTOR OF DOMESTIC AND INDUSTRIAL SUPPLIES AND MATERIALS INCLUDING PLUMBING, INDUSTRIAL PIPE, VALVES AND FITTINGS, HVACR, ELECTRICAL, WATERWORKS, PUMPS, IRRIGATION AND LANDSCAPE SUPPLIES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name	Address
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	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	TIMOTHY J WHALL	62 WYOMING AVE WARWICK, RI 02888 USA
SECRETARY	MICHAEL S KIRKLAND	3110 KETTERING BLVD MORAINES, OH 45439 USA
TREASURER	SEAN W CULLER	3110 KETTERING BLVD MORAINES, OH 45439 USA
DIRECTOR	ANDREW C HOLMES	3110 KETTERING BLVD MORAINES, OH 45439 USA
DIRECTOR	TIMOTHY J WHALL	62 WYOMING AVE WARWICK, RI 02888 USA
DIRECTOR	JAMES E EMMONS	62 WYOMING AVE WARWICK, RI 02888 USA
DIRECTOR	ROBERT W. FERGUSON	3110 KETTERING BLVD MORAINES, OH 45439 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		\$1.0000	1,600.00	819

**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 17 Day of February, 2020 at 10:35:42 AM.** *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 SEAN W. CULLER  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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