

State of Rhode Island and Providence Plantations

## **Department of State - Business Services Division**

FILED FEB 2 4 2020 6

Annual Report for the year: 2020

Corporation

→ Filing period: January 1 - March 1 → Filing Fee: \$50.00

| → Penalty: Additional \$25.0   | 0 fee if form is not  | filed by April 1.                |                          |                         |                  | ·                         |  |
|--|---|----------------------------------|--------------------------|-------------------------|------------------|---------------------------|--|
| Entity ID Number   | 2. Exact name   | 2. Exact name of the Corporation |                          |                         |                  |                           |  |
| 0017633  | Petland, li   | Petland, Inc.                    |                          |                         |                  |                           |  |
| 3. Principal Office Address  |   |                                  | City                     |                         | State            | Zip                       |  |
| 11 Harilla Lane  |   |                                  | Johnston                 |                         | RI               | 02919                     |  |
| 4. NAICS Code  | 6. Brief description of the character of business conducted in Rhode Island |                                  |                          |                         |                  |                           |  |
| 483114   | Intercontinen   | Intercontinental transportation  |                          |                         |                  |                           |  |
| 5. State of Incorporation  |   |                                  |                          |                         |                  |                           |  |
| Rhode Island   |   |                                  |                          |                         |                  |                           |  |
| 7. List ALL officers (names and  | addresses)  |                                  |                          |                         | the box to in    | dicate an attachment 🔯    |  |
| President Name Douglas A. Frederickson   |   |                                  | Vice-President Name same |                         |                  |                           |  |
| Street Address 11 Harilla Lane   | Street Address same   |                                  |                          |                         |                  |                           |  |
| City Johnston  | State RI  | <sup>Zip</sup> 02919             | City same                |                         | State sam        | e <sup>Zip</sup> same     |  |
| Secretary Name same  |   |                                  | Treasurer Name same      |                         |                  |                           |  |
| Street Address same  |   |                                  | Street Address same      |                         |                  |                           |  |
| City<br>same   | State same  | Zip same                         | City same                |                         | State sam        | e Zip same                |  |
| 8. List ALL directors (names and   | l addresses)  |                                  | In'N                     |                         | the box to in    | dicate an attachment      |  |
| Director Name  |   |                                  | Director Name            | :                       |                  |                           |  |
| Street Address   |   |                                  | Street Address           |                         |                  |                           |  |
| City   | State   | Zip                              | City                     |                         | State            | Zip                       |  |
| Director Name  |   |                                  | Director Name            |                         |                  |                           |  |
| Street Address   |   |                                  | Street Address           |                         |                  |                           |  |
| City   | State   | Zip                              | City                     |                         | State            | Zip                       |  |
| 9. Shares Authorized   |   | 10. Shares Is:                   | sued                     | Check                   | the box to in    | dicate an attachment      |  |
| This information is currently of record in the<br>Department of State.   |   | NUMBER OF SHARES                 |                          | CLASS/SERIE             | s                | PAR VALUE                 |  |
|  |   | 400                              |                          | common                  |                  | no par                    |  |
| Changes require an additional fili   | ng.   |                                  |                          |                         |                  |                           |  |
| 11. This report must be execute  | d on behalf of the c  | orporation by an                 | authorized repres        | sentative. If the corpo | oration is in th | ne 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 Date   |   |                                  |                          |                         |                  |                           |  |
| Douglas A. Frederickson  |   |                                  |                          |                         |                  |                           |  |
| Signature of Aprthorized Representative SIGN DOCUMENT HERE   |   |                                  |                          |                         |                  |                           |  |
| / WON MINW   |   |                                  |                          |                         |                  |                           |  |

MAIL TO:

Division of Business Services

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