



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

Annual Report for the year: **2021**
Corporation

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

FILED
MAR 03 2021
BY 2054

1. Entity ID Number 115535		2. Exact name of the Corporation CIRCA 1700, INC.									
3. Principal Office Address 200 Fleetwood Drive		City Saunderstown	State RI	Zip 02874							
4. NAICS Code 238350		6. Brief description of the character of business conducted in Rhode Island 17th and 18th century restoration, reproduction and relocation, general construction									
5. State of Incorporation Rhode Island											
7. List ALL officers (names and addresses) Check the box to indicate an attachment: ☐											
President Name Warren W. Lanpher			Vice President Name Ellen B. Lanpher								
Street Address 200 Fleetwood Drive			Street Address 200 Fleetwood Drive								
City Saunderstown	State RI	Zip 02874	City Saunderstown	State RI	Zip 02874						
Secretary Name Warren W. Lanpher			Treasurer Name Ellen B. Lanpher								
Street Address 200 Fleetwood Drive			Street Address 200 Fleetwood Drive								
City Saunderstown	State RI	Zip 02874	City Saunderstown	State RI	Zip 02874						
8. List ALL directors (names and addresses) Check the box to indicate an attachment: ☐											
Director Name None			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 Issued Check the box to indicate an attachment: ☐								
This information is currently of record in the Department of State. Changes require an additional filing.			<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/TYPE</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>100</td> <td>Common</td> <td>\$1.00 per value</td> </tr> </tbody> </table>			NUMBER OF SHARES	CLASS/TYPE	PAR VALUE	100	Common	\$1.00 per value
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100	Common	\$1.00 per 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. 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 Warren W. Lanpher, President				Date 2/24/21							
Signature of Authorized Representative <i>Warren W. Lanpher</i>											

MAIL TO:
Division of Business Services
142 W. River Street, Providence, Rhode Island 02904-2515
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Website: www.sos.ri.gov