



**State of Rhode Island
Office of the Secretary of State**

No Fee

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

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000025714

2. Name of Corporation WARREN EQUITIES, INC.

3. Street Address Principal Business Office:

No. and Street: 800 SOUTH ST., SUITE 500
SUITE 500

City or Town: WALTHAM State: MA Zip: 02453 Country: USA

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.

541614

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

CONSULTANT TO CORPORATIONS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	MARGARET NIEKRASH	800 SOUTH ST., SUITE 500 WALTHAM, MA 02453 USA
CFO	GREGORY B. HANSON	800 SOUTH ST., STE. 500 WALTHAM, MA 02453 USA
PRESIDENT, CEO, DIRECTOR	ERIC SLIFKA	800 SOUTH STREET, SUITE 500 WALTHAM, MA 02453 USA
CAO	MATTHEW SPENCER	800 SOUTH STREET, SUITE 500

		WALTHAM, MA 02453 USA
COO	MARK ROMAINE	800 SOUTH STREET, SUITE 500 WALTHAM, MA 02453 USA
ACTING GENERAL COUNSEL, VP, M&A AND SECRETARY	SEAN T. GEARY	800 SOUTH STREET, SUITE 500 WALTHAM, MA 02453 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>
CNP		\$0.0000	10,000.00	175

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 15 Day of October, 2021 at 11:44:56 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 T. GEARY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

October 15, 2021 11:44 AM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

