



**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

**Business Corporation
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. 000002709

2. Name of Corporation Bowen's Wharf Co., Inc.

3. Street Address Principal Business Office:

No. and Street: 13 BOWEN'S WHARF
City or Town: NEWPORT State: RI Zip: 02840 Country: USA

4. Business Phone No.

401-849-2243

5. State of Incorporation

State: RI

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.

531120

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

TO OWN, OPERATE, MANAGE, LEASE, IMPROVE, REPAIR, MAINTAIN OR SELL THAT CERTAIN RETAIL PROJECT LOCATED AT BOWENS WHARF, MARKET SQUARE AND AMERICAS CUP AVENUE IN NEWPORT, RI

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	BARTLETT S. DUNBAR	25 BRIDGE STREET NEWPORT, RI 02840 USA

DIRECTOR	MARY BUSH BROWN	3 CHERRY CREEK ROAD NEWPORT, RI 02840 USA
DIRECTOR	EMMETT S DUNBAR	395 MIDDLETOWN ROAD SOUTH LONDONDERRY, VT 05155 USA
SECRETARY	MARC A. LEWINSTEIN	26 GRAMERCY PARK, SOUTH 1B NEW YORK, NY 10003 USA
VICE-PRESIDENT	FREDERICK LIVINGSTON	PO BOX 11 BRISTOL, RI 02809 USA
DIRECTOR	SAYLES LIVINGSTON	PO BOX 368 ADAMSVILLE, RI 02801 USA
TREASURER	STEPHEN LEWINSTEIN	PO BOX 962003 BOSTON, MA 02809 USA
DIRECTOR	BRETT DONHAM	1 ABERDEEN WAY CAMBRIDGE, MA 02138 USA
DIRECTOR	MACEY L. DUNBAR	PO BOX 655 CHILMARK, MA 02535 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	50,000.00	6865

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 14 Day of December, 2021 at 4:04:28 PM. *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 JILL PATUTO
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:

December 14, 2021 04:03 PM

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

Nellie M. Gorbea
Secretary of State

