



**Department of State - Business Services Division**

**Annual Report for the year: Corporation 2023**

**STA**

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

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|   |             |  |  |                   |              |
|---|-------------|--|--|-------------------|--------------|
| 1. Entity ID Number<br>000163466  |             | 2. Exact name of the Corporation<br>Earth & Water, Inc.  |  |                   |              |
| 3. Principal Office Address<br>1801 Old Louisquisett Pike   |             |  | City<br>Lincoln                              | State<br>RI       | Zip<br>02865 |
| 4. NAICS Code<br>541320   |             | 6. Brief description of the character of business conducted in Rhode Island<br>water garden landscapes |  |                   |              |
| 5. State of Incorporation<br>RI   |             |  |  |                   |              |
| 7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment</span>   |             |  |  |                   |              |
| President Name<br>Donna Mack  |             |  | Vice-President Name                          |                   |              |
| Street Address<br>1801 Old Louisquisett Pike  |             |  | Street Address                               |                   |              |
| City<br>Lincoln   | State<br>RI | Zip<br>02865   | City   | State             | Zip          |
| Secretary Name<br>Donna Mack  |             |  | Treasurer Name<br>Donna Mack                 |                   |              |
| Street Address<br>1801 Old Louisquisett Pike  |             |  | Street Address<br>1801 Old Louisquisett Pike |                   |              |
| City<br>Lincoln   | State<br>RI | Zip<br>02865   | City<br>Lincoln                              | State<br>RI       | Zip<br>02865 |
| 8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment</span>  |             |  |  |                   |              |
| 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 Issued <span style="float: right;">Check the box to indicate an attachment</span>           |  |                   |              |
| This information is currently of record in the Department of State.<br><br>Changes require an additional filing.  |             | NUMBER OF SHARES   |  | CLASS/SERIES      | PAR VALUE    |
|   |             | 200  |  | Common            | 0.01         |
| 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.<br><i>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.</i> <b>FILED</b> |             |  |  |                   |              |
| Name of Authorized Representative<br>Donna Mack   |             |  |  | Date<br>3/3/23    |              |
| Signature of Authorized Representative<br><i>Donna Mack</i>   |             |  |  | BY <i>ML 4455</i> |              |