



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

**Fee: \$50.00**

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

**Foreign Business Corporation  
Annual Report**

*Filing Period: February 1 - May 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2023

**1. Corporate ID No.** 001716334

**2. Name of Corporation** Wren Logistics, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 1070 HANOVER STREET

City or Town: HANOVER TOWNSHIP

State: PA

Zip: 18706

Country: USA

**4. Business Phone No.**

**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.

484110

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

RETAIL KITCHEN APPLIANCES

**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
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PRESIDENT	MALCOLM S. HEALEY	HOTHAM HOUSE, MAIN STREET HOTHAM YORK Y043 4UD GBR
TREASURER	MARK PULLAN MR	THE NEST FALKLAND WAY BARTON-UPON-HUMBER DN18 5RL UK
SECRETARY	JANE OLDFIELD	THE NEST FALKLAND WAY BARTON-UPON-HUMBER DN18 5RL UK
VICE PRESIDENT	RAFAL KLIMEK	THE NEST FALKLAND WAY BARTON-UPON-HUMBER DN18 5RL UK

### 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		\$0.0010	100.00	0

**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 30 Day of March, 2023 at 11:15:51 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 ELIZABETH NICHOLSON  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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