



**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

**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. 000751615

2. Name of Corporation PT Holdings, Inc.

3. Street Address Principal Business Office:

No. and Street: C/O DUFFY & SWEENEY, LTD

321 SOUTH MAIN STREET, 4TH FLOOR

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

4. Business Phone No.

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.

551112

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

HOLDING COMPANY

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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
TREASURER	KEVIN M ROWLES	321 SOUTH MAIN STREET 4TH FLOOR PROVIDENCE, RI 02903 USA
CEO	WILLIAM J MASSER	321 SOUTH MAIN STREET 4TH FLOOR PROVIDENCE, RI 02903 USA
CHAIRMAN OF THE BOARD	STEVEN B WILSON	321 SOUTH MAIN STREET 4TH FLOOR PROVIDENCE, RI 02903 USA
SECRETARY	KEVIN M ROWLES	321 SOUTH MAIN STREET 4TH FLOOR PROVIDENCE, RI 02903 USA
DIRECTOR	STEVEN B WILSON	321 SOUTH MAIN STREET 4TH FLOOR PROVIDENCE, RI 02903 USA
DIRECTOR	WILLIAM J MASSER	321 SOUTH MAIN STREET 4TH FLOOR PROVIDENCE, RI 02903 USA
DIRECTOR	ROBERT J LYONS	321 SOUTH MAIN STREET 4TH FLOOR PROVIDENCE, RI 02903 USA
DIRECTOR	KEVIN M ROWLES	321 SOUTH MAIN STREET 4TH FLOOR PROVIDENCE, RI 02903 USA
DIRECTOR	MARK E WILSON	321 SOUTH MAIN STREET 4TH FLOOR PROVIDENCE, RI 02903 USA
PRESIDENT	STEVEN B WILSON	321 SOUTH MAIN STREET 4TH FLOOR PROVIDENCE, RI 02903 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		\$0.0500	100,000.00	42780
CWP		\$0.0500	1,800,000.00	1055271
PWP		\$0.0100	100,000.00	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 21 Day of April, 2023 at 11:18:46 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 WILLIAM J. MASSER

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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