



**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 - ENTER THE CURRENT FILING YEAR **2023**:** 2023

**1. Corporate ID No.** 000085254

**2. Name of Corporation** WARWICK WINWATER WORKS CO.

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

No. and Street: 62 WYOMING AVE

City or Town: WARWICK

State: RI

Zip: 02888-5956

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.

423720

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

WHOLESALE DISTRIBUTOR OF DOMESTIC AND INDUSTRIAL SUPPLIES AND MATERIALS INCLUDING PLUMBING, INDUSTRIAL PIPE, VALVES AND FITTINGS, HVACR, ELECTRICAL, WATERWORKS, PUMPS, IRRIGATION AND LANDSCAPE SUPPLIES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b> | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|--------------|---|---|
| PRESIDENT    | TIMOTHY J WHALL                                       | 62 WYOMING AVE<br>WARWICK, RI 02888 USA                           |
| SECRETARY    | MICHAEL S KIRKLAND                                    | 3110 KETTERING BLVD<br>MORAINE, OH 45439 USA                      |
| TREASURER    | SEAN W CULLER   | 3110 KETTERING BLVD<br>MORAINE, OH 45439 USA                      |
| DIRECTOR     | TIMOTHY J WHALL                                       | 62 WYOMING AVE<br>WARWICK, RI 02888 USA                           |
| DIRECTOR     | ROBERT W. FERGUSON                                    | 3110 KETTERING BLVD<br>MORAINE, OH 45439 USA                      |
| DIRECTOR     | FRANKLYN J. WHALL                                     | 62 WYOMING AVE<br>WARWICK, RI 02888-5956 USA                      |
| DIRECTOR     | MICHAEL D ATWELL                                      | 3110 KETTERING BLVD<br>MORAINE, OH 45439-1924 USA                 |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP            |                 | \$1.0000            | 1,600.00   | 819  |

**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 29 Day of April, 2023 at 10:20:10 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 W. CULLER

Signature of Authorized Representative of the Corporation

