RI SOS Filing Number: 202336608530 Date: 6/6/2023 9:38:00 AM



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

Foreign Business Corp Annual Report - Amended

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.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2023

- 1. Corporate ID No. 001737530
- 2. Name of Corporation <u>CANDLEWICK PRESS, INC.</u>
- 3. Street Address Principal Business Office:

No. and Street: 99 DOVER STREET

City or Town: SOMERVILLE State: MA Zip: 02144 Country: USA

5. State of Incorporation

State: MA

NAICS CODE

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.

<u>511130</u>

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

PUBLISH CHILDRENS BOOKS

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 | |
|-----------|--|---|--|
| PRESIDENT | KAREN LOTZ | 99 DOVER STREET SOMERVILLE, MA 02144 USA | |

| SECRETARY | MICHAEL MCGRATH | 99 DOVER STREET | |
|-----------|-----------------|--------------------------|--|
| | | SOMERVILLE, MA 02144 USA | |
| TREASURER | HILARY BERKMAN | 99 DOVER STREET | |
| | | SOMERVILLE, MA 02144 USA | |
| DIRECTOR | JOHN STRING | 99 DOVER STREET | |
| | | SOMERVILLE, MA 02144 USA | |
| DIRECTOR | KAREN LOTZ | 99 DOVER STREET | |
| | | SOMERVILLE, MA 02144 USA | |
| DIRECTOR | MICHAEL MCGRATH | 99 DOVER STREET | |
| | | SOMERVILLE, MA 02144 USA | |
| DIRECTOR | OLIVER STRACK | 99 DOVER STREET | |
| | | SOMERVILLE, MA 02144 USA | |
| DIRECTOR | STEPHEN J. KENT | 99 DOVER STREET | |
| | | SOMERVILLE, MA 02144 USA | |
| | • | | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized | Total Issued and Outstanding |
|----------------|-----------------|------------------------|------------------|------------------------------------|
| | | | Shares | Num of |
| | | | Number of Shares | Shares |
| CNP | | \$0.0000 | 200,000.00 | 1000 |

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 6 Day of June, 2023 at 9:39:27 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 HILARY BERKMAN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07 RI SOS Filing Number: 202336608530 Date: 6/6/2023 9:38:00 AM



I, GREGG M. AMORE, 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:

June 06, 2023 09:38 AM

Gregg M. Amore Secretary of State

Treg M. Coure

