State of Rhode Island Fee: \$50.00 Office of the Secretary of State						
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 - ENTER THE CURRENT YEAR 2024: 2024						
1. Corporate ID No. <u>000074445</u>						
2. Name of Corporation WEST INDIES MANAGEMENT COMPANY, INC.						
3. Street Address Principal Business Office:						
No. and Street: 28 PELHAM STREET						
City or Town: <u>NEWPORT</u> State: <u>RI</u> Zip: <u>02840</u> Country: <u>USA</u>						
4. Business Phone No.						
<u>4012369042</u>						
5. State of Incorporation						
State: <u>RI</u>						
NAICS CODE						
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.						
<u>531390</u>						
6. Brief Description of the Character of Business Conducted in Rhode Island						
REAL ESTATE MANAGEMENT, LEASING AND RELATED ACTIVITIES.						
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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	CARL COLLETTI	115 SAINT JOHNS FOREST BLVD SAINT JOHNS, FL 32259 USA	
SECRETARY	CARL COLLETTI	115 SAINT JOHNS FOREST BLVD SAINT JOHNS, FL 32259 USA	
STOCKHOLDER	NOCTURNE SBP, LLC	28 PELHAM STREET NEWPORT, RI 02840 USA	
VICE PRESIDENT	MARSHALL CALDER	17 QUAKER PATH STONY BROOK, NY 11790 USA	
VICE PRESIDENT	W. SCOTT SIMMONS	21 S. ELM ST HINSDALE, IL 60521 USA	
VICE PRESIDENT	CARL COLLETTI	115 SAINT JOHNS FOREST BLVD SAINT JOHNS, FL 32259 USA	
DIRECTOR	PETER ROUSHDY	28 PELHAM STREET NEWPORT, RI 02840 USA	
DIRECTOR	COREY GOLDE	28 PELHAM STREET NEWPORT, RI 02840 USA	
DIRECTOR	W. SCOTT SIMMONS	21 S. ELM ST HINSDALE, IL 60521 USA	
DIRECTOR	MARSHALL CALDER	17 QUAKER PATH STONY BROOK, NY 11790 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CNP		\$0.0000	5,000.00	300

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 23 Day of January, 2024 at 10:30:29 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 **<u>TIMOTHY DUTRA, CONTROLLER</u>**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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