



**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

**Business Corporation
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: 2025

1. Corporate ID No. 000008747

2. Name of Corporation 42 North Private Holdings, Inc.

3. Street Address Principal Business Office:

No. and Street: 250 ROYALL STREET
SUITE 305E

City or Town: CANTON State: MA Zip: 02021 Country: USA

4. Business Phone No.

800-398-8472

5. State of Incorporation

State: RI

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.

522291

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

BANK 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title Incorporator is no longer applicable; please delete.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	GARRETT HURLEY	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 USA
SECRETARY	RYAN J. TROST	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 USA
CEO	JACK T. THOMPSON	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 USA
CFO	GARRET HURLEY	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 UNI
COO	ERIKA HANSEN	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 USA
DIRECTOR	JACK T THOMPSON	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 USA
DIRECTOR	BRIAN BAREFOOT	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 USA
DIRECTOR	LAURA TRUST	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 USA
DIRECTOR	CHURCHILL FRANKLIN	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 USA
DIRECTOR	SETH KURLAND	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 USA
DIRECTOR	HOPE LUNDT	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 USA
DIRECTOR	ROCCO MAGGIOTTO	250 ROYALL STREET, SUITE 305E CANTON, MA 02021 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		\$0.0100	100,000,000.00	16669188
CWP		\$0.0100	10,000,000.00	1125571
PWP		\$0.0100	4,000.00	3025

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 March, 2025 at 4:12:57 PM. 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 RYAN J TROST
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2025 State of Rhode Island
All Rights Reserved



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

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:

March 06, 2025 04:12 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Gregg M. Amore
Secretary of State

