



**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title    Incorporator is no longer applicable; please delete.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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| TREASURER | GARRETT HURLEY                                 | 250 ROYALL STREET, SUITE 305E<br>CANTON, MA 02021 USA      |
| SECRETARY | RYAN J. TROST                                  | 250 ROYALL STREET, SUITE 305E<br>CANTON, MA 02021 USA      |
| CEO       | JACK T. THOMPSON                               | 250 ROYALL STREET, SUITE 305E<br>CANTON, MA 02021 USA      |
| CFO       | GARRET HURLEY                                  | 250 ROYALL STREET, SUITE 305E<br>CANTON, MA 02021 UNI      |
| COO       | ERIKA HANSEN                                   | 250 ROYALL STREET, SUITE 305E<br>CANTON, MA 02021 USA      |
| DIRECTOR  | JACK T THOMPSON                                | 250 ROYALL STREET, SUITE 305E<br>CANTON, MA 02021 USA      |
| DIRECTOR  | BRIAN BAREFOOT                                 | 250 ROYALL STREET, SUITE 305E<br>CANTON, MA 02021 USA      |
| DIRECTOR  | LAURA TRUST                                    | 250 ROYALL STREET, SUITE 305E<br>CANTON, MA 02021 USA      |
| DIRECTOR  | CHURCHILL FRANKLIN                             | 250 ROYALL STREET, SUITE 305E<br>CANTON, MA 02021 USA      |
| DIRECTOR  | SETH KURLAND                                   | 250 ROYALL STREET, SUITE 305E<br>CANTON, MA 02021 USA      |
| DIRECTOR  | HOPE LUNDT                                     | 250 ROYALL STREET, SUITE 305E<br>CANTON, MA 02021 USA      |
| DIRECTOR  | ROCCO MAGGIOTTO                                | 250 ROYALL STREET, SUITE 305E<br>CANTON, MA 02021 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            |                 | \$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

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