

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

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 **2025**: <u>2025</u>

1. Corporate ID No. 000002709

2. Name of Corporation Bowen's Wharf Co., Inc.

3. Street Address Principal Business Office:

No. and Street: 13 BOWEN'S WHARF

City or Town: NEWPORT State: RI Zip: 02840 Country: USA

4. Business Phone No.

(401)849-2243

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

531120

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

TO OWN, OPERATE, MANAGE, LEASE, IMPROVE, REPAIR, MAINTAIN OR SELL THAT

<u>CERTAIN RETAIL PROJECT LOCATED AT BOWENS WHARF, MARKET SQUARE AND AMERICAS</u>

CUP AVENUE IN NEWPORT, RI

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	
PRESIDENT	BARTLETT S. DUNBAR	25 BRIDGE STREET NEWPORT, RI 02840 USA	
DIRECTOR	MARY BUSH BROWN	3 CHERRY CREEK ROAD NEWPORT, RI 02840 USA	
DIRECTOR	EMMETT S DUNBAR	395 MIDDLETOWN ROAD SOUTH LONDONDERRY, VT 05155 USA	
SECRETARY	MARC A. LEWINSTEIN	26 GRAMERCY PARK, SOUTH 1B NEW YORK, NY 10003 USA	
VICE-PRESIDENT	FREDERICK LIVINGSTON	PO BOX 11 BRISTOL, RI 02809 USA	
DIRECTOR	SAYLES LIVINGSTON	PO BOX 368 ADAMSVILLE, RI 02801 USA	
TREASURER	STEPHEN LEWINSTEIN	PO BOX 962003 BOSTON, MA 02809 USA	
DIRECTOR	JOSEPH J NICHOLSON JR	37 RED CROSS AVENUE NEWPORT, RI 02840 USA	
OFFICE MANAGER	MARCIANNE ANDREOZZI	13 BOWEN'S WHARF NEWPORT, RI 02840 UNI	
DIRECTOR	BRETT DONHAM	1 ABERDEEN WAY CAMBRIDGE, MA 02138 USA	
DIRECTOR	MACEY L. DUNBAR	PO BOX 655 CHILMARK, MA 02535 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 Num of Shares
CWP		\$1.0000	50,000.00	6765

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 27 Day of June, 2025 at 10:42:37 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 MARCIANNE ANDREOZZI Signature of Authorized Representative of the Corporation Form No. 630 Revised 09/07 © 2007 - 2025 State of Rhode Island All Rights Reserved