



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 82447		2. Exact name of the Corporation The Wise Owl, Inc.			
3. Principal office address 100 Main Street			City Westerly	State RI	Zip 02891
4. Business Phone No. 401-348-9555			5. State of Incorporation Rhode Island		
6. Brief description of the character of business conducted in Rhode Island retail sales of toys and books					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name Elizabeth M. Metcalf			Vice-President Name Douglas A. Metcalf		
Street Address 29 Miner Street			Street Address 29 Miner Street		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Secretary Name none			Treasurer Name none		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name Elizabeth M. Metcalf			Director Name Douglas A. Metcalf		
Street Address 29 Miner Street			Street Address 29 Miner Street		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Director Name none			Director Name none		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			none		

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.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

FILED

JAN 18 2013

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Elizabeth M. Metcalf 01/17/2013
 Signature of Authorized Representative Date
Elizabeth M. Metcalf

Print or Type Name of Authorized Representative

By *mme*
CR # 11842