State of Rhode Island Fee: \$50.00 Office of the Secretary of State Fee: \$50.00						
Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040						
Foreign 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: 2023						
1. Corporate ID No. 001730032						
2. Name of Corporation Balise CW Warwick, Inc.						
3. Street Address Principal Business Office:						
No. and Street:122 DOTY CIRCLECity or Town:WEST SPRINGFIELDState: MAZip: 01089Country: USA						
4. Business Phone No.						
5. State of Incorporation						
State: <u>MA</u>						
ARTICLE III						
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>811192</u>						
6. Brief Description of the Character of Business Conducted in Rhode Island						
OPERATION OF A CAR WASH OR ANY OTHER LAWFUL ACT OR ACTIVITY TO WHICH CORPORATIONS MAY BE FORMED						
7. Names and Addresses of the Officers and Directors:						
All officers and directors must be listed.						

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES E. BALISE JR	122 DOTY CIRCLE WEST SPRINGFIELD, MA 01089 USA
TREASURER	TIMOTHY INGERSON	122 DOTY CIRCLE WEST SPRINGFIELD, MA 01089 USA
SECRETARY	TIMOTHY INGERSON	122 DOTY CIRCLE WEST SPRINGFIELD, MA 01089 USA
DIRECTOR	TIMOTHY INGERSON	122 DOTY CIRCLE WEST SPRINGFIELD, MA 01089 USA
DIRECTOR	JAMES E BALISE JR.	122 DOTY CIRCLE WEST SPRINGFIELD, MA 01089 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	275,000.00	1000

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 26 Day of January, 2023 at 1:47:19 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 **<u>TIMOTHY INGERSON</u>**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2023 State of Rhode Island All Rights Reserved