



**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 FILING YEAR 2023: 2023

1. Corporate ID No. 000016101

2. Name of Corporation Warwick Land Company

3. Street Address Principal Business Office:

No. and Street: 50 SOUTH MAAIN STREET
SUITE 308

City or Town: PROVIDENCE State: RI Zip: 02903 Country: US

4. Business Phone No.

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.

531110

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

OWNING AND MANAGING REAL ESTATE FOR FAMILY

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	THOMAS P.I. GODDARD	12 LEROY AVENUE NEWPORT, RI 02840 USA
TREASURER	THOMAS P.I. GODDARD	12 LEROY AVENUE NEWPORT, RI 02840 US
SECRETARY	JENNIFER M. OVERCASH	244 STONY ACRE DRIVE CRANSTON, RI 02920 US
VICE PRESIDENT	KATHARINE WRIGHT GODDARD	5 BROWN STREET PROVIDENCE, 02906 US
DIRECTOR	THOMAS P.I. GODDARD	12 LEROY AVENUE NEWPORT, RI 02840 USA
DIRECTOR	AUSTIN SMITH	230 NAUSET ROAD EASTHAM, MA 02642 USA
DIRECTOR	KATHARINE WRIGHT GODDARD	5 BROWN STREET PROVIDENCE, RI 02906 USA
DIRECTOR	CHARLOTTE GODDARD	3029 NE 10TH STREET SEATTLE, WA 98125 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		\$100.0000	5,000.00	5000

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 1 Day of August, 2023 at 11:01:31 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 JENNIFER M. OVERCASH

Signature of Authorized Representative of the Corporation

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