



**State of Rhode Island  
Department of State - Business Services Division**

Annual Report for the year: 2024

Corporation \_\_\_\_\_

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

**FILED**  
**MAR 12 2024**  
BY 45771

1. Entity ID Number <b>000015062</b>		2. Exact name of the Corporation <b>Kent County Land Company</b>			
3. Principal Office Address <b>394 Narragansett Bay Avenue</b>			City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>
4. NAICS Code <b>531390</b>		6. Brief description of the character of business conducted in Rhode Island <b>Property Owner</b>			
5. State of Incorporation <b>Rhode Island</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Thomas Forsythe</b>			Vice-President Name <b>Eric Ahlberg</b>		
Street Address <b>394 Narragansett Bay Avenue</b>			Street Address <b>394 Narragansett Bay Avenue</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02889</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02889</b>
Secretary Name <b>Maryanne Bevans, Esq.</b>			Treasurer Name <b>William McGillivray</b>		
Street Address <b>797 Bald Hill Road</b>			Street Address <b>394 Narragansett Bay Avenue</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02889</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>Thomas Forsythe</b>			Director Name <b>Eric Ahlberg</b>		
Street Address <b>394 Narragansett Bay Avenue</b>			Street Address <b>394 Narragansett Bay Avenue</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02889</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02889</b>
Director Name <b>William McGillivray</b>			Director Name <b>John Colgan</b>		
Street Address <b>394 Narragansett Bay Avenue</b>			Street Address <b>394 Narragansett Bay Avenue</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02889</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02889</b>
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	
		PAR VALUE			
		<b>980</b>	<b>CWP</b>	<b>\$100.00</b>	
11. 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. <b>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.</b>					
Name of Authorized Representative <b>Thomas Forsythe, President</b>				Date <b>3/12/24</b>	
Signature of Authorized Representative <i>Thomas Forsythe, PRESIDENT</i>					

MAIL TO:  
Division of Business Services  
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Phone: (401) 222-3040  
Website: www.sos.ri.gov