

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 08:00 AM
Secretary of State

DOCUMENT # P95000017670

1. Entity Name
WELLINGTON MGP CORP.



Principal Place of Business
**%NORMAN G. ORDENKER
10 WEYBOSSET ST, 10TH FLOOR
PROVIDENCE, RI 02903-2818**

Mailing Address
**%NORMAN G. ORDENKER
10 WEYBOSSET ST, 10TH FLOOR
PROVIDENCE, RI 02903-2818**



01072004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-3840196

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**AXELROD, ALAN D
2500 FIRST UNION FINANCIAL CENTER
MIAMI, FL 33131**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

| | |
|----------------|---------------------------------|
| TITLE | D |
| NAME | COHEN, DANIEL |
| STREET ADDRESS | ONE KENNEY DR |
| CITY-ST-ZIP | CRANSTON, RI 02920 |
| TITLE | PP |
| NAME | COHEN, DANIEL |
| STREET ADDRESS | ONE KENNEY DR |
| CITY-ST-ZIP | CRANSTON, RI 02920 |
| TITLE | T |
| NAME | BROWN, DOUGLAS |
| STREET ADDRESS | ONE KENNEY DR |
| CITY-ST-ZIP | CRANSTON, RI 02920 |
| TITLE | S |
| NAME | ORODENKER, NORMAN G |
| STREET ADDRESS | 10 WEYBOSSET STREET, 10TH FLOOR |
| CITY-ST-ZIP | PROVIDENCE, RI 02903 |
| TITLE | D |
| NAME | SCHRETTTER, BERNHARD |
| STREET ADDRESS | 115 CONSTITUTION BLVD |
| CITY-ST-ZIP | FRANKLIN, MA 02038 |
| TITLE | D |
| NAME | PORETSKY, JOEL |
| STREET ADDRESS | 405 LEXINGTON AVE |
| CITY-ST-ZIP | NEW YORK, NY 10174 |

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01/26/04-80056-022 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

401-456-1333