



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
(401.222.3000)

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* 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.

1. Corporate ID No. 22788		2. Name of Corporation Hubbard-Hall Inc.	
3. Street Address Principal Business Office 563 South Leonard Street		City Waterbury	State CT
4. Business Phone No. 203-756-5521		5. State of Incorporation Connecticut	
6. Brief Description of the Character of Business Conducted in Rhode Island Chemical Distributor			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Andrew K. Skipp		Vice President Name W. Brent Burleson	
Street Address 772 Breakneck Hill Road		Street Address 203 River walk Blvd.	
City Middlebury	State CT	City Simpsonville	State SC
Zip 06762		Zip 29681	
Secretary Name Donald McPartland		Treasurer Name Charles T. Kellogg	
Street Address 92 Far Horizon Drive		Street Address 7 Woodbury Road	
City Cheshire	State CT	City Watertown	State CT
Zip 06410		Zip 06795	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Martha C. Kellogg		Director Name Joel S. Becker	
Street Address 18 Myrtle Avenue		Street Address 26 Tunxis Road	
City Auburndale	State MA	City Wolcott	State CT
Zip 02466		Zip 06716	
Director Name Deann E. Murphy		Director Name Mark Kramer	
Street Address 420 Monterey Avenue		Street Address 128 Monte Carlo Drive	
City Pelham	State NY	City Palm Beach Gardens	State FL
Zip 10803		Zip 33418	
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>	
AUTHORIZED SHARES		ISSUED SHARES — THIS SECTION MUST BE COMPLETED	
Number of Shares	Class/Series	Par Value	
10,000	Comm No Par Value		
		5000	Common No Par

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.

FILED

File Date SEP 12 2007

Check No. 04322

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

[Signature] 9/12/07
Signature Date
Charles T. Kellogg
Print or Type Name
CFO
Title



**Hubbard-Hall Inc.
Report of all Officers/ Directors**

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ADDITIONAL OFFICERS:

1. Full Legal Name: Martha C. Kellogg
Title: Executive Vice President
Residence Address: 18 Myrtle Avenue
Auburndale, MA 02466
Business Address: 100 Progress Way
Wilmington, MA 01887

2. Full Legal Name: Jeffrey W. Davis
Title: Senior Vice President
Residence Address: 90 Stone Ridge Drive
East Greenwich, RI 02893
Business Address: 563 South Leonard Street
Waterbury, CT 06708

3. Full Legal Name: Gerard L. Mastropietro
Title: Senior Vice President
Residence Address: 57 Joshua Town Road
Watertown, CT 06795
Business Address: 563 South Leonard Street
Waterbury, CT 06708

4. Full Legal Name: Anthony M. Nardella
Title: Vice President
Residence Address: PO Box 1014
Middlebury, CT 06762
Business Address: 563 South Leonard Street
Waterbury, CT 06708

5. Full Legal Name: Margaret H. Polstein
Title: Assistant Secretary
Residence Address: 348 B Heritage Hills
Somers, NY 10589
Business Address: 563 South Leonard Street
Waterbury, CT 06708

6. Full Legal Name: Janice A. Crelan
Title: Assistant Treasurer
Residence Address: 157 High Street
Naugatuck, CT 06770
Business Address: 563 South Leonard Street
Waterbury, CT 06708

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ADDITIONAL DIRECTORS:

1. Full Legal Name: Charles T. Kellogg
Title: Chariman/CFO/Director
Residence Address: 7 Woodbury Road
Watertown, CT 06795
Business Address: 563 South Leonard Street
Waterbury, CT 06708

2. Full Legal Name: Andrew K. Skipp
Title: Director
Residence Address: 772 Breakneck Hill Road
Middlebury, CT 06762
Business Address: 563 South Leonard Street
Waterbury, CT 06708

3. Full Legal Name: Richard M.C. Glenn III
Title: Director
Residence Address: Rumstick Road
Barrington, RI 02806
Business Address: 2800 Financial Plaza
Providence, RI 02903-2499

4. Full Legal Name: Martha G. Kellogg
Title: Director
Residence Address: 7 Woodbury Road
Watertown, CT 06795
Business Address: 625 Wolcott Street
Waterbury, CT 06705

5. Full Legal Name: Frederick G. Cartwright
Title: Director
Residence Address: 7 The Haywain
Ilkley West Yorkshire, UK LS29 8SL
Business Address: 7 The Haywain
Ilkley West Yorkshire, UK LS29 8SL

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