



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.<br>22788   |                   | 2. Name of Corporation<br>Hubbard-Hall Inc.                         |               |
| 3. Street Address Principal Business Office<br>563 South Leonard Street  |                   | City<br>Waterbury   | State<br>CT   |
| 4. Business Phone No.<br>203-756-5521  |                   | 5. State of Incorporation<br>Connecticut                            |               |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>Chemical Distributor                                |                   |   |               |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |                   |   |               |
| President Name<br>Andrew K. Skipp  |                   | Vice President Name<br>W. Brent Burleson                            |               |
| Street Address<br>712 Breakneck Hill Road  |                   | Street Address<br>203 River walk Blvd.                              |               |
| City<br>Middlebury   | State<br>CT       | City<br>Simpsonville  | State<br>SC   |
| Zip<br>06762   |                   | Zip<br>29681  |               |
| Secretary Name<br>Donald McPartland  |                   | Treasurer Name<br>Charles T. Kellogg                                |               |
| Street Address<br>92 Far Horizon Drive   |                   | Street Address<br>7 Woodbury Road                                   |               |
| City<br>Cheshire   | State<br>CT       | City<br>Watertown   | State<br>CT   |
| Zip<br>06410   |                   | Zip<br>06795  |               |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS |                   |   |               |
| Director Name<br>Martha C. Kellogg   |                   | Director Name<br>Joel S. Becker                                     |               |
| Street Address<br>18 Myrtle Avenue   |                   | Street Address<br>26 Tunxis Road                                    |               |
| City<br>Auburndale   | State<br>MA       | City<br>Wolcott   | State<br>CT   |
| Zip<br>02466   |                   | Zip<br>06716  |               |
| Director Name<br>Deann E. Murphy   |                   | Director Name<br>Mark Kramer  |               |
| Street Address<br>420 Monterey Avenue  |                   | Street Address<br>128 Monte Carlo Drive                             |               |
| City<br>Pelham   | State<br>NY       | City<br>Palm Beach Gardens  | State<br>FL   |
| Zip<br>10803   |                   | Zip<br>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. Crehan  
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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