



A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

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. 17071		2. Name of Corporation HINDLEY MANUFACTURING CO., INC.			
3. Street Address Principal Business Office 9 HAVENS STREET			City CUMBERLAND		State RI
4. Business Phone No. 401-7222550			5. State of Incorporation RHODE ISLAND		
6. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURER OF WIRE GOODS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name CHARLES J. HINDLEY JR.			Vice President Name SCOTT A. HINDLEY		
Street Address 32 NAYATT ROAD			Street Address 66 LAKESIDE AVE		
City BARRINGTON	State RI	Zip 02806	City HUDSON	State MA	Zip 01749
Secretary Name SCOTT A. HINDLEY			Treasurer Name CHARLES J. HINDLEY		
Street Address 66 LAKESIDE AVE			Street Address 32 NAYATT ROAD		
City HUDSON	State MA	Zip 01749	City BARRINGTON	State RI	Zip 02806
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name CHARLES J. HINDLEY			Director Name ANTHONY F. HINDLEY		
Street Address 32 NAYATT ROAD			Street Address 63 HOOPLE ROAD		
City CUMBERLAND	State RI	Zip 02806	City MASHPEE	State MA	Zip 02649
Director Name JAY S. HINDLEY			Director Name PHILIP C. HINDLEY		
Street Address 206 PINE ORCHARD ROAD			Street Address 18 SO. FAIR STREET		
City CHEPACHET	State RI	Zip 02814	City WARWICK	State RI	Zip 02888
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 \$10 PAR VALUE, 10,000 \$100 PAR VALUE			10,000	PREFERRED	\$100
			4,000	common/A	\$ 10
			4,000	common/B	\$ 10

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 _____

JAN 24 2008

Check No. _____

By: ~~DS 13233~~

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.

including any accounting schedules or statements, and any
contained herein are true and correct.

Charles J. Hindley 1/23/08
Signature Date

CHARLES J. Hindley
Print or Type Name

President
Title

Additional Directors – Hindley Manufacturing Co., Inc.
Corporate ID No. 17071

<i>Director Name</i> Scott A. Hindley			<i>Director Name</i> Ralph M. Kinder		
<i>Street Address</i> 66 Lakeside Ave			<i>Street Address</i> 155 South Main Street		
<i>City</i> Hudson	<i>State</i> MA	<i>Zip</i> 01749	<i>City</i> Providence	<i>State</i> RI	<i>Zip</i> 02903