



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
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

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. 14171		2. Name of Corporation VAN & COMPANY, INC.		
3. Street Address Principal Business Office 547 WEEDEN STREET		City PAWTUCKET	State RI	Zip 02860
4. Business Phone No. 401-722-9829		5. State of Incorporation RI		
6. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING OF WOOD CASES - INDUSTRIAL, MEDICAL, ETC.				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name ALBERT P. VAN HERPE		Vice President Name ROBERT L. VAN HERPE		
Street Address 18 LAKEVIEW DRIVE		Street Address 146 PRAY HILL ROAD		
City CHEPACHET	State RI	Zip 02814	City CHEPACHET	State RI
Secretary Name ROBERT L. VAN HERPE		Treasurer Name ALBERT P. VAN HERPE		
Street Address 146 PRAY HILL ROAD		Street Address 18 LAKEVIEW DRIVE		
City CHEPACHET	State RI	Zip 02814	City CHEPACHET	State RI
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name ALBERT P. VAN HERPE		Director Name		
Street Address 18 LAKEVIEW DRIVE		Street Address		
City CHEPACHET	State RI	Zip 02814	City	State
Director Name ROBERT L. VAN HERPE		Director Name		
Street Address 146 PRAY HILL ROAD		Street Address		
City CHEPACHET	State RI	Zip 02814	City	State
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐				
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
1,000	NO PAR VALUE		1,000	Common

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 25 2009
Check No.	DS 5306
By:	
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
ALBERT P. VAN HERPE
Print or Type Name
PRESIDENT
Date