



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000115395

2. Name of Corporation The Hillman Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 10590 HAMILTON AVENUE

City or Town: CINCINNATI

State: OH Zip: 45231-1764 Country: USA

4. Business Phone No.

513-851-4900

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

THE SALES AND SERVICING OF FASTENERS, KEYS AND LNS PRODUCTS TO RETAIL
HARDWARE AND HOME CENTER CHAINS

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	JAMES P. WATERS	10590 HAMILTON AVE. CINCINNATI, OH 45231-1764 USA
PRESIDENT	RICHARD P HILLMAN	10590 HAMILTON AVENUE CINCINNATI, OH 45231-1764 USA
DIRECTOR	MAX W. HILLMAN	10590 HAMILTON AVE. CINCINNATI, OH 45231-1764 USA
DIRECTOR	PETER M GOTSCH	10 S. WACKER DR., STE. 3175 CHICAGO, IL 60606 USA
DIRECTOR	ANDREW W. CODE	10 S. WACKER DR., STE. 3175 CHICAGO, IL 60606 USA
DIRECTOR	SHAEL DOLMAN	5650 YONGE ST. TORONTO, ON M2M 4H5 CAN

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	200.00	200

9. 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.

Signed this 13 Day of February, 2008 at 2:15:26 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JAMES P. WATERS
Signature of Authorized Representative of the Corporation

VICE PRESIDENT / SECRETARY
Title

Form No. 630
Revised 09/07

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