



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.** 000021669

**2. Name of Corporation** CALDWELL TANKS, INC.

**3. Street Address Principal Business Office:**

No. and Street: 4000 TOWER ROAD

City or Town: LOUISVILLE State: KY Zip: 40219 Country: USA

**4. Business Phone No.**

502-964-3361

**5. State of Incorporation**

State: KY

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

MANUFACTURING AND ERECTION OF WATER STORAGE TANKS

**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	TOD A TRUEBLOOD	4000 TOWER ROAD LOUISVILLE, KY 40219 USA
PRESIDENT	BERNARD S FINEMAN	4000 TOWER ROAD LOUISVILLE, KY 40219 USA
DIRECTOR	JAMES W ROBINSON	4000 TOWER ROAD LOUISVILLE, KY 40219 USA

**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		\$100.00	7,900.00	7900

**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 18 Day of February, 2008 at 10:53:01 AM.** *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 TOD A TRUEBLOOD  
Signature of Authorized Representative of the Corporation

SECRETARY  
Title

Form No. 630  
Revised 09/07

© 2007 - 2008 State of Rhode Island and Providence Plantations  
All Rights Reserved