



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

No Fee

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

**Foreign Business Corp  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000155542

**2. Name of Corporation** HFP Fire Protection Services, Inc.

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

No. and Street: 32 CHAR DRIVE

City or Town: WESTFIELD

State: MA

Zip: 01085

Country: USA

**5. State of Incorporation**

State: MA

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

SERVICE OF FIRE PROTECTION SYSTEMS

**7. Names and Addresses of the Officers and Directors:**

| <b>Title</b>        | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|---------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| PRESIDENT           | KEN SANDIFER                                          | 9 FARM SPRINGS<br>FARMINGTON, CT 06032 USA                        |
| TREASURER           | GARY W SMITH                                          | 103 ALVORD STREET<br>SOUTH HADLEY, MA 01075 USA                   |
| SECRETARY           | NICOLE VITRANO                                        | 9 FARM SPRINGS<br>FARMINGTON, CT 06032 USA                        |
| ASSISTANT SECRETARY | DIANE ANDREWS                                         | 9 FARM SPRINGS<br>FARMINGTON, CT 06032 USA                        |
| ASSISTANT SECRETARY | THOMAS LAMORA                                         | 20 DETROIT AVENUE<br>WARREN, RI 02885 USA                         |
| ASSISTANT SECRETARY | JAMES LAWRENCE                                        | 125 MORTON STREET<br>WEST SPRINGFIELD, MA 01089 USA               |
| ASSISTANT SECRETARY | WILLIAM RHODES                                        | 87 NORTHRIDGE ROAD<br>WESTFIELD, MA 01085 USA                     |
| ASSISTANT SECRETARY | JOHN VIOLA                                            | 10 CHESTNUT HILL ROAD<br>SOUTH HADLEY, MA 01085 USA               |
| DIRECTOR            | DONNA LYNN HEWITT                                     | 9 FARM SPRINGS<br>FARMINGTON, CT 06032 USA                        |
| DIRECTOR            | HAROLD FOLSOM                                         | 9 FARM SPRINGS<br>FARMINGTON, CT 06032 USA                        |
| DIRECTOR            | SCOTT WINE                                            | 9 FARM SPRING ROAD<br>FARMINGTON, CT 06032 USA                    |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CNP            | B               | \$0.00              | 90,000.00                                          | 90000                                                |
| CNP            | A               | \$0.00              | 10,000.00                                          | 10000                                                |

**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 3 Day of September, 2008 at 9:04:14 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 GARY W. SMITH  
Signature of Authorized Representative of the Corporation

TREASURER  
Title

Form No. 630  
Revised 09/07

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



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

*Secretary of State*

