



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 02904-261
401.222.304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

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. 5957	2. Name of Corporation M & G INDUSTRIES, INC.
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3. Street Address Principal Business Office 85 BROADCOMMON ROAD	City BRISTOL	State RI	Zip 02809
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4. Business Phone No. 4012530096	5. State of Incorporation RHODE ISLAND
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6. Brief Description of the Character of Business Conducted in Rhode Island
DOMESTIC INDUSTRIAL SALES AND BROKERAGE.

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name BRIAN A. YORK	Vice President Name JOAN R. ROSENTHAL
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Street Address 85 BROADCOMMON ROAD	Street Address 85 BROADCOMMON ROAD
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City BRISTOL	State RI	Zip 02809	City BRISTOL	State RI	Zip 02809
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Secretary Name BRIAN A. YORK	Treasurer Name JOAN R. ROSENTHAL
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Street Address 85 BROADCOMMON ROAD	Street Address 85 BROADCOMMON ROAD
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City BRISTOL	State RI	Zip 02809	City BRISTOL	State RI	Zip 02809
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8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	Director Name
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Street Address	Street Address
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City	State	Zip	City	State	Zip
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Director Name	Director Name
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Street Address	Street Address
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City	State	Zip	City	State	Zip
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9. SHARES AUTHORIZED

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
11,100	COMMON	NO PAR VALUE

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 26 2009

Check No.

By: **36649**

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.

Joan R. Rosenthal 1/19/09
Signature Date

JOAN R. ROSENTHAL

Print or Type Name

VICE PRESIDENT

Title