



**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: 2009

1. Corporate ID No. 000158781

2. Name of Corporation A.H. Harris & Sons, Incorporated

3. Street Address Principal Business Office:

No. and Street: 367 ALUMNI ROAD

City or Town: NEWINGTON

State: CT

Zip: 06111-1833

Country: USA

4. Business Phone No.

860-665-9494

5. State of Incorporation

State: CT

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

WHOLESALE DISTRIBUTOR OF CONSTRUCTION MATERIALS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	SHANE M OKELLY	6 WENTWORTH PARK FARMINGTON, CT 06032 USA
TREASURER	PAUL D HARRIS	73 WESTVIEW TERRACE UNIONVILLE, CT 06085 USA
SECRETARY	ROBERT E FISHER	1226 SE BREWSTER PLACE STUART, FL 34997 USA
CHAIRMAN	ROBERT W PARSONS	250 COPPER RIDGE SOUTHINGTON , CT 06489 USA
ASSISTANT SECRETARY	VANCE W HARRIS	133 DEERFIELD DR GLASTONBURY, CT 06033 USA
VICE PRESIDENT	ADAM J GODZIK	13 HARRIS AVE COHOES, NY 12047 USA
VICE PRESIDENT	RYAN J MURPHY	25 SWEETHEART MOUNTAIN RD CANTON, CT 06019 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>
PNP		\$0.00	20,001.00	18668
CNP		\$0.00	60,000.00	12431

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 23 Day of February, 2009 at 12:24:18 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 PAUL D HARRIS
Signature of Authorized Representative of the Corporation

CFO
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

