



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 02904-2615
401.222.3040

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. 96403		2. Name of Corporation THG Corporation			
3. Street Address Principal Business Office 70 Bearfoot Road			City Northborough	State MA	Zip 01532
4. Business Phone No. 508-393-7660		5. State of Incorporation Massachusetts			
6. Brief Description of the Character of Business Conducted in Rhode Island The Sales And Service Of Hydraulic Hose, Fluid Connectors and Motion Control Products					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Carey D. Rhoten			Vice President Name N/a		
Street Address 259 Wild Harbor Road			Street Address		
City N. Falmouth	State MA	Zip 02556	City	State	Zip
Secretary Name CLERK NAME: William Griffin, Jr.			Treasurer Name Carey D. Rhoten		
Street Address 37 Sherwood Road			Street Address 259 Wild Harbor Road		
City Molrose	State MA	Zip 02176	City N. Falmouth	State MA	Zip 02556
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Carey D. Rhoten			Director Name Peter Rhoten		
Street Address 259 Wild Harbor Road			Street Address 91 Front Street Unit # 112		
City N. Falmouth	State MA	Zip 02556	City Scituate	State MA	Zip 02066
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			5,917	Common Stock	295,850

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.

File Date	3-2-09
Check No.	235592
By:	MNC
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.

Signature: Carey D. Rhoten Date: 2/28/09
Print or Type Name: Carey D. Rhoten
Title: President