



**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.** 000022343

**2. Name of Corporation** Harvey Industries, Inc.

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

No. and Street: 1400 MAIN STREET

City or Town: WALTHAM

State: MA

Zip: 02451

Country: USA

**4. Business Phone No.**

781-899-3500

**5. State of Incorporation**

State: MA

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

MANUFACTURE AND WHOLESALE DISTRIBUTION OF BUILDING MATERIALS AND RELATED PRODUCTS

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

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	FRANCIS E MARTEL	1400 MAIN ST WALTHAM, MA 02451 USA
CEO	THOMAS F BIGONY	1400 MAIN STREET WALTHAM, MA 02451 USA
CEO	ERIK JARNRYD	1400 MAIN ST WALTHAM, MA 02451 USA
VICE PRESIDENT	JAMES M BARREIRA	1400 MAIN ST WALTHAM, MA 02451 USA
PRESIDENT	ALAN M MARLOW	1400 MAIN STREET WALTHAM, MA 02451- USA
ASSISTANT CLERK	CYNTHIA J AULENBACH	1400 MAIN ST WALTHAM, MA 02451 USA
CLERK	FRANCIS E MARTEL	1400 MAIN ST WALTHAM, MA 02451 USA
VICE PRESIDENT	RANDALL Q QUAIL	1400 MAIN ST WALTHAM, MA 02451 USA
VICE PRESIDENT	GLENNARD E FREDERICK	1400 MAIN ST WALTHAM, MA 02451 USA
VICE PRESIDENT	THOMAS F RUSSELL	1400 MAIN ST WALTHAM, MA 02451 USA
VICE PRESIDENT	ANTHONY J LONGO	1400 MAIN ST WALTHAM, MA 02451 USA
VICE PRESIDENT	VINCENT J WALSH	1400 MAIN ST WALTHAM, MA 02451 USA
VICE PRESIDENT	PETER GENT	1400 MAIN ST WALTHAM, MA 02451 USA
VICE PRESIDENT	ANTONIO FURLAN	1400 MAIN ST WALTHAM, MA 02451 USA
VICE PRESIDENT	JEFFREY P RIBEIRO	1400 MAIN ST WALTHAM, MA 02451 USA
VICE PRESIDENT	MATTHEW T SAMPSON	1400 MAIN ST WALTHAM, MA 02451 USA
ASSISTANT CLERK	STEPHEN J PATTERSON ESQ	155 SEAPORT BLVD BOSTON, MA 02210 USA
DIRECTOR	THOMAS F BIGONY	1400 MAIN ST WALTHAM, MA 02451 USA
DIRECTOR	ERIK JARNRYD	1400 MAIN ST WALTHAM, MA 02451 USA
DIRECTOR	ALAN M MARLOW	1400 MAIN ST WALTHAM, MA 02451 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	A	\$1.00	175,000.00	0
CWP	B	\$0.10	100,000.00	30000
PWP		\$1.00	62,000.00	62000

**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 31 Day of March, 2009 at 4:03:12 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 CYNTHIA J. AULENBACH  
Signature of Authorized Representative of the Corporation

ASSISTANT CLERK  
Title

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

Form No. 630  
Revised 09/07

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