PROFIT CORPORATION ANNUAL REPORT

1996

Filing Period: January 1–March 1
Filing Fee: $50.00

State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO.: 70314

2. NAME OF CORPORATION: HUNT'S MILLS, INC.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE: 14 Ellis Street
CITY: Rumford,
STATE: RI
ZIP CODE: 02916-1908

4. BUSINESS PHONE NO.: 438-4069

5. STATE OF INCORPORATION: RHODE ISLAND

6. SIC CODE: 7658

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND: Administrative

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME: Francis R. Harnedy
STREET ADDRESS: 14 Ellis St
CITY: Rumford,
STATE: RI
ZIP CODE: 02916

VICE PRESIDENT NAME: Laura M. Harnedy
STREET ADDRESS: 14 Ellis St
CITY: Rumford,
STATE: RI
ZIP CODE: 02916

SECRETARY NAME: Laura M. Harnedy
STREET ADDRESS: 14 Ellis St
CITY: Rumford,
STATE: RI
ZIP CODE: 02916

TREASURER NAME: Laura M. Harnedy
STREET ADDRESS: 14 Ellis St
CITY: Rumford,
STATE: RI
ZIP CODE: 02916

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME: Francis R. Harnedy
STREET ADDRESS: 14 Ellis St
CITY: Rumford,
STATE: RI
ZIP CODE: 02916

DIRECTOR NAME: Laura M. Harnedy
STREET ADDRESS: 14 Ellis St
CITY: Rumford,
STATE: RI
ZIP CODE: 02916

DIRECTOR NAME:
STREET ADDRESS:
CITY:
STATE:
ZIP CODE:

DIRECTOR NAME:
STREET ADDRESS:
CITY:
STATE:
ZIP CODE:

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
4,000 SHS	NO PAR VALUE		400sh	no par	

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined th
report, including any accompanying schedules and statements, and th
all statements contained herein are true and correct.

Laura M. Harnedy
Signature of Officer

Vice President, Laura M. Harnedy
Print or Type Name of Officer

Vice President
Title of Officer

3-15-96
Date

File Date: 5/6/96

Check No: 8458

By: (AS)

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