



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 \$60.00 • 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(cnd)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 75818		2. Name of Corporation Brockway-Smith Company			
3. Street Address Principal Business Office 148 Dascomb Road			City Andover	State MA	Zip 01810
4. Business Phone No. 978-475-7100		5. State of Incorporation Massachusetts			
6. Brief Description of the Character of Business Conducted in Rhode Island To produce, manufacture, buy, sell, acquire, erect or install building materials of every kind.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Charles F. Smith			Vice President Name Almon F. Dirth, Jr.		
Street Address 36 Shorewood Road			Street Address 59B Nestledown Drive		
City Marblehead	State MA	Zip 01945	City Laconia	State NH	Zip 03246
Secretary Name Stephen E. Post			Treasurer Name Paul J. Zocco		
Street Address 511 Ocean Boulevard, Apt. 16			Street Address 3 Lincolnshire Drive		
City Hampton	State NH	Zip 03842	City Bradford	State MA	Zip 01835
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Edwin G. Smith			Director Name Charles F. Smith		
Street Address 114 Moorings Park Drive, #A702			Street Address 36 Shorewood Road		
City Naples	State FL	Zip 34105	City Marblehead	State MA	Zip 01945
Director Name Stephen E. Post			Director Name Paul J. Zocco		
Street Address 511 Ocean Boulevard, Apt. 16			Street Address 3 Lincolnshire Drive		
City Hampton	State NH	Zip 03842	City Bradford	State MA	Zip 01835
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
			13,092	Common	\$10

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	2/3/2009
Check No.	248318
By:	GA/Kmc
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: Charles F. Smith Date: 1/21/09

Charles F. Smith

Print or Type Name

President

Title

ID # 95818

OFFICERS AND DIRECTORS
OF
BROCKWAY-SMITH COMPANY
I.D. No. 75818

The business address of the following Officers and Directors is: 146 Dascomb Road, Andover, MA 01810

Chairman of the Board	* Edwin G. Smith
President & CEO	* Charles F. Smith
Treasurer & CFO	* Paul J. Zocco
Vice President /Credit & Collections - Clerk	* Stephen E. Post
Vice President /Operations	Almon F. Dirth, Jr.
Vice President /Sales & Marketing	Timothy A. Lyons

The two Outside Directors and business addresses are as follows:

* John D. Pope, CEO F. W. Webb Company 160 Middlesex Turnpike Bedford, MA 01730	* W. Lambert Welling Managing Director MedTech Capital, Inc. 33 Broad Street Boston, MA 02109
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* Currently serving on the Board of Directors of Brockway-Smith Company

1/22/09