



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
100 Commissioners Building
100 W. Water Street
Providence, RI 02903-2619
(401) 222-1340

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

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. 1-1.2-1501(c), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 1-1.2-1501(a)), is subject to a penalty fee of \$25.00.

1. Corporate ID No. 143987		2. Name of Corporation Rockwood Holdings, Ltd.			
3. Street Address (Principal Business Office) 45 Broad Common Road			City Bristol	State RI	Zip 02809
4. Business Phone No. 401-253-0200		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To own and operate business and real and personal property of every kind, and to purchase, own, and hold the stock of other corporations and equity interests in other business entities.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jane L. MacIntyre			Vice President Name John A. MacIntyre, III		
Street Address 45 Broad Common Road			Street Address 45 Broad Common Road		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
Secretary Name Jane L. MacIntyre			Treasurer Name Jane L. MacIntyre		
Street Address 45 Broad Common Road			Street Address 45 Broad Common Road		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jane L. MacIntyre			Director Name John A. MacIntyre, III		
Street Address 45 Broad Common Road			Street Address 45 Broad Common Road		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
Director Name Andrew MacIntyre			Director Name Amy MacIntyre-Armstrong		
Street Address 45 Broad Common Road			Street Address 45 Broad Common Road		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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 200	Class Series Common	Par Value No Par Value

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.

FILED

MAR 03 2010

File Date

Check No.

By:

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

Date

Jane L. MacIntyre

Print or Type Name

President

Title

ATTACHMENT TO 2010 ANNUAL REPORT

ROCKWOOD HOLDINGS, LTD.

Corporate ID No. 000143987

7. NAMES AND ADDRESSES OF THE OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
Vice President	Amy MacIntyre Armstrong	45 Broad Common Road Bristol, RI 02809
Vice President	Andrew K. MacIntyre	45 Broad Common Road Bristol, RI 02809