



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 123753 2. Name of Corporation Millbrook Distribution Services Inc.
3. Street Address Principal Business Office City State Zip
Route 56 Huntoon Memorial Highway Leicester MA 01524
4. Business Phone No. 5. State of Incorporation Delaware 6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island
Distribution of nonfood consumable items, specialty foods and associated retail support services

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Robert A. Sigel Street Address Rt. 56 Huntoon Memorial Highway City State Zip Leicester MA 01524 Secretary Name James A. Cohen Street Address 444 Madison Avenue, Suite 601 City State Zip New York NY 10022	Vice President Name Robert Lieberman Street Address Rt. 56 Huntoon Memorial Highway City State Zip Leicester MA 01524 Treasurer Name Steven M. Grossman Street Address 444 Madison Avenue, Suite 601 City State Zip New York NY 10022
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9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Robert A. Sigel Street Address Rt. 56 Huntoon Memorial Highway City State Zip Leicester MA 01524 Director Name James A. Cohen Street Address 444 Madison Avenue, Suite 601 City State Zip New York NY 10022	Director Name Richard A. Bernstein Street Address 444 Madison Avenue, Suite 601 City State Zip New York NY 10022 Director Name Steven M. Grossman Street Address 444 Madison Avenue, Suite 601 City State Zip New York NY 10022
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10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

Number of Shares	Class/Series	Par Value
1,000	Common	\$1.00

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

Number of Shares	Class/Series	Par Value
1,000		\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 2 3 7 5 3

FILED

File Date MAR 11 2005

Check No.

By

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 of Officer

Hal B. Weiss

Print or Type Name of Officer

Vice President

Title of Officer

Date

3-8-05

**Attachment to the Annual Report
2005**

MILLBROOK DISTRIBUTION SERVICES INC.

Officers:

Richard A. Bernstein – Chairman of the Board
444 Madison Avenue, Suite 601 New York, NY 10022

Robert A. Sigel - President and Chief Executive Officer
Rt. 56 Huntoon Memorial Highway Leicester, MA 01524

Steven M. Grossman - Executive Vice President - Finance and Administration
444 Madison Avenue, Suite 601 New York, NY 10022

William Paul - Executive Vice President – Marketing
Rt. 56 Huntoon Memorial Highway Leicester, MA 01524

Robert Lieberman- Senior Vice President and Chief Financial Officer
Rt. 56 Huntoon Memorial Highway Leicester, MA 01524

James A. Cohen, Esq. - Senior Vice President – Legal Affairs and Secretary
444 Madison Avenue, Suite 601 New York, NY 10022

Ira A. Gomberg - Senior Vice President and Assistant Secretary
444 Madison Avenue, Suite 601 New York, NY 10022

Frank Patrick - Senior Vice President – Sales & Merchandising
Rt. 56 Huntoon Memorial Highway Leicester, MA 01524

Leo Murphy - Senior Vice President – Logistics
Rt. 56 Huntoon Memorial Highway Leicester, MA 01524

Peter D. Schmidt - Vice President – Human Resources
Rt. 56 Huntoon Memorial Highway Leicester, MA 01524

Hal B. Weiss - Vice President and Assistant Treasurer
444 Madison Avenue, Suite 601 New York, NY 10022