

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE OR PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

587075
File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 7813 Annual Report for the year: 1994

Name of Business Entity: SALK'S HARDWARE & MARINE, INC.

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Not applicable

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

2524 WEST SHORE RD.
WARWICK RI 02886

Phone: (401) 739 1027

Business Entity is (check one):

- ☒ [X] Business Corporation (See RIGL Chapter 7-1.1)
☐ [] Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ [] Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Edward S. Goldin, Esq.

Pucci & Goldin, Inc.

123 Dyer Street

Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island:

Hardware & marine products sales

Date of Organization: 1/3/66

Date of Qualification to do business in Rhode Island (if foreign entity):

Not applicable

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One) <u>Harold Salk</u>	<u>486 Red Chimney Drive, Warwick, RI</u>		
☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One) <u>Jeffrey D. Salk</u>	<u>486 Red Chimney Drive, Warwick, RI</u>		
☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One) <u>Carolyn B. Salk</u>	<u>486 Red Chimney Drive, Warwick, RI</u>		
☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One) <u>Harold Salk</u>	<u>As above</u>		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Harold Salk</u>	<u>As above</u>		
<u>Carolyn B. Salk</u>	<u>As above</u>		

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 600

CLASS Common

SERIES

PAR VALUE OR

WITHOUT PAR Without Par

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR

WITHOUT PAR Without Par

Date January 22, 19 94

By: Harold Salk

Harold Salk

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

Edward S. Goldin, Esq.
Pucci & Goldin, Inc.
123 Dyer Street
Providence, RI 02903