



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000019796

2. Name of Corporation Agri-Mark, Inc.

3. Street Address Principal Business Office:

No. and Street: 100 MILK STREET

City or Town: METHUEN

State: MA

Zip: 01844

Country: USA

4. Business Phone No.

9786874900

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

DAIRY FARM COOPERATIVE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	WALTER FLETCHER III	59 SNAKEROOT ROAD PITTSFIELD, ME 04967 USA
SECRETARY	MIKE BARNES	893 COUNTY HIGHWAY 1 MOUNT UPTON, NY 13809 USA
CFO	MARGARET H BERTOLINO	100 MILK STREET METHUEN, MA 01844 USA
COO	RICHARD W STAMMER	100 MILK STREET METHUEN, MA 01844 USA
SR. VP	ROBERT STODDART	100 MILK STREET METHUEN, MA 01844 USA
SR. VP	ROBERT WELLINGTON	100 MILK STREET METHUEN, MA 01844 USA
SR. VP	RICHARD LANGWORTHY	100 MILK STREET METHUEN, MA 01844 USA
BOARD CHAIRMAN	NEAL REA	252 REAFIELD FARM ROAD CAMBRIDGE, NY 12816 USA
PRESIDENT	PAUL P JOHNSTON	100 MILK STREET METHUEN, MA 01844- USA
DIRECTOR	MARK G. DUFFY	247 NORTH ROAD CARLISLE, MA 01741 USA
DIRECTOR	RICHARD WOODGER	355 GRANBY ROAD GRANVILLE, MA 01034 USA
DIRECTOR	WILLIAM BANKER	3950 DAVIS CORNER ROAD MORRISVILLE, NY 13408 USA
DIRECTOR	PAUL DOTON	202 LAKOTA ROAD WOODSTOCK, VT 05091 USA
DIRECTOR	ROBERT FOSTER	801 JAMES ROAD WEYBRIDGE, VT 05753 USA
DIRECTOR	AL DEORMEAUX	395 US HWY 11 GOUVERNEUR, NY 13642 USA
DIRECTOR	MERRILL REYNOLDS	1945 STATE RTE 11 NO BANGOR, NY 12966 USA
DIRECTOR	WILLIAM HARRIGAN	142 REYNOLDS ROAD CHATEAUGAY, NY 12920 USA
DIRECTOR	PAUL PERCY	29 PERCY HILL ROAD STOWE, VT 05672 USA
DIRECTOR	DEBORA ERB	546 MILLBROOK ROAD LANDAFF, NH 03858 USA
DIRECTOR	JAMES JACQUIER	404 NORFOLK ROAD CAANAN, CT 06024 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	100,000.00	14
PWP		\$1.00	100,000.00	0

9. 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.

Signed this 5 Day of January, 2011 at 11:05:23 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PAUL P. JOHNSTON
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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