



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 2011

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. 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.

1. Corporate ID No. <u>16372</u>		2. Name of Corporation <u>NEWPORT PLATE & MIRROR GLASS COMPANY</u>			
3. Street Address Principal Business Office <u>23 CONNELL HWY</u>		City <u>NEWPORT</u>		State <u>R.I.</u>	Zip <u>02840</u>
4. Business Phone No. <u>401-847-2333</u>		5. State of Incorporation <u>R.I.</u>			
6. Brief Description of the Character of Business Conducted in Rhode Island <u>SELLING GLASS MIRROR RELATED PRODUCTS</u>					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <u>KENNETH J. GALLISON</u>			Vice President Name <u>KENNETH J. GALLISON</u>		
Street Address <u>42 HOLMAN ST.</u>			Street Address <u>42 HOLMAN ST.</u>		
City <u>PORTSMOUTH</u>	State <u>R.I.</u>	Zip <u>02871</u>	City <u>PORTSMOUTH</u>	State <u>R.I.</u>	Zip <u>02871</u>
Secretary Name <u>SAME AS ABOVE</u>			Secretary Name <u>SAME AS ABOVE</u>		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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
				<u>40</u>	<u>NO-PAR</u>

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	
File Date	<u>JAN 31 2011</u>
Check No.	
By: <u>[Signature]</u>	
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.

Kenneth J. Gallison 1-27-11
Signature Date
PRESIDENT KENNETH J. GALLISON
Print or Type Name
PRESIDENT
Title