



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. 000115395

2. Name of Corporation The Hillman Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 10590 HAMILTON AVENUE

City or Town: CINCINNATI

State: OH Zip: 45231-1764 Country: USA

4. Business Phone No.

513-851-4900

5. State of Incorporation

State: DE

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

THE SALES AND SERVICING OF FASTENERS, KEYS AND LNS PRODUCTS TO RETAIL
HARDWARE AND HOME CENTER CHAINS

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	JAMES P WATERS	10590 HAMILTON AVE CINCINNATI, OH 45231-1764 USA
SECRETARY	JAMES P. WATERS	10590 HAMILTON AVE. CINCINNATI, OH 45231-1764 USA
PRESIDENT	RICHARD P HILLMAN	10590 HAMILTON AVENUE CINCINNATI, OH 45231-1764 USA
VICE PRESIDENT	GARY L SEEDS	10590 HAMILTON AVE. CINCINNATI, OH 45231-1764 USA
DIRECTOR	MAX W. HILLMAN	10590 HAMILTON AVE. CINCINNATI, OH 45231-1764 USA
DIRECTOR	TYLER WOLFRAM	263 TRESSER BLVD., 15TH FLOOR STAMFORD, CT 06901 USA
DIRECTOR	MIKE GREEN	65 E 55TH ST., 32ND FLOOR NEW YORK, NY 10022 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		\$0.01	200.00	200

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 17 Day of February, 2011 at 9:41:48 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 JAMES P. WATERS
Signature of Authorized Representative of the Corporation

VICE PRES / SEC / TREAS
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

