



**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.** 000093574

**2. Name of Corporation** W.B. MASON CO., INC.

**3. Street Address Principal Business Office:**

No. and Street: 59 CENTRE STREET

City or Town: BROCKTON

State: MA

Zip: 02301

Country: USA

**4. Business Phone No.**

508-436-8843

**5. State of Incorporation**

State: MA

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

DEAL IN WHOLESALE OR RETAIL, WARES AND MERCHANDISE OF ANY & EVERY DESCRIPTION.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title          | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|----------------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT      | THOMAS GOLDEN                                  | 35 FRANKLIN ROGERS RD<br>HINGHAM, MA 02043 USA             |
| TREASURER      | STEVEN GREENE                                  | 53 WEDGEWOOD DR<br>N. EASTON, MA 02356 USA                 |
| SECRETARY      | STEVEN GREENE                                  | 53 WEDGEWOOD DR<br>N. EASTON , MA 02356 USA                |
| CEO            | LEO MEEHAN                                     | 354 JERUSALEM RD<br>COHASSET, MA 02025 USA                 |
| VICE PRESIDENT | JOHN GREENE                                    | 97 MOUNT VERNON STREET #53<br>BOSTON, MA 02108 USA         |
| DIRECTOR       | JOHN GREENE                                    | 97 MOUNT VERNON ST #53<br>BOSTON, MA 02108 USA             |
| DIRECTOR       | THOMAS GOLDEN                                  | 35 FRANKLIN ROGERS RD.<br>HINGHAM, MA 02043 USA            |
| DIRECTOR       | LEO MEEHAN                                     | 354 JERUSALEM RD<br>COHASSET, MA 02025 USA                 |
| DIRECTOR       | STEVEN GREENE                                  | 53 WEDGEWOOD DR<br>N. EASTON, MA 02356 USA                 |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| STK            |                 | \$0.00              | 7,500.00                                           | 141                                                  |

**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 20 Day of May, 2011 at 11:34:31 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 STEVEN GREENE  
Signature of Authorized Representative of the Corporation

TREASURER  
Title

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

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