



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 2012**

**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. 102425		2. Name of Corporation WOOD PRO INC		
3. Street Address Principal Business Office 421 WASHINGTON STREET		City AUBURN	State MA	Zip 01501
4. Business Phone No. 508 832-3291		5. State of Incorporation MASSACHUSETTS		
6. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE DISTRIBUTOR OF HARDWOOD FLOORING AND RELATED INSTALLATION AND FINISHING SUPPLIES				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name ANTHONY BENVENUTI		Vice President Name NONE		
Street Address 421 WASHINGTON STREET PO BOX 363		Street Address		
City AUBURN	State MA	Zip 01501	City	State
Secretary Name ROBERT PETIT		Treasurer Name CHRISTOPHER DAoust		
Street Address 30 ROCKERFELLER PLAZA ROOM 5600		Street Address 421 WASHINGTON STREET PO BOX 363		
City NEW YORK	State NY	Zip 10112	City AUBURN	State MA
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name GEORGE O'NEILL		Director Name ROBERT PETIT		
Street Address 30 ROCKERFELLER PLAZA ROOM 5600		Street Address 30 ROCKERFELLER PLAZA ROOM 5600		
City NEW YORK	State NY	Zip 10112	City NEW YORK	State NY
Director Name ANTHONY BENVENUTI		Director Name CLAUDE NASH		
Street Address 421 WASHINGTON STREET PO BOX 363		Street Address 30 ROCKERFELLER PLAZA ROOM 5600		
City AUBURN	State MA	Zip 01501	City NEW YORK	State NY
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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
		9,000	COMMON	90
1,000	PREFERRED	1,000,000		

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: JAN 06 2012

Check No. \_\_\_\_\_

By: W 79955

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.

*Christopher Daoust* 1-5-2012

Signature \_\_\_\_\_ Date \_\_\_\_\_

**CHRISTOPHER DAoust**

Print or Type Name \_\_\_\_\_

**TREASURER**

Title \_\_\_\_\_

**Wood Pro, Inc.  
Officers**

Anthony Benvenuti, President  
c/o Wood Pro, Inc.  
421 Washington Street  
P.O. Box 363  
Auburn, MA 01501

Robert W. Petit, Vice President and  
Secretary  
c/o Meriwether Capital  
Room 5600  
30 Rockefeller Plaza  
New York, NY 10112

William M. Jackson, Assistant Secretary  
c/o Satterlee Stephens Burke and Burke  
230 Park Avenue  
New York, NY 10169

Christopher P. Daoust, Treasurer  
c/o Wood Pro, Inc.  
421 Washington Street  
P.O. Box 363  
Auburn, MA 01501

**Wood Pro, Inc.  
Directors**

George D. O'Neill, Chairman  
c/o Meriwether Capital  
Room 5600  
30 Rockefeller Plaza  
New York, NY 10112

Anthony Benvenuti  
c/o Wood Pro, Inc.  
421 Washington Street  
P.O. Box 363  
Auburn, MA 01501

Robert W. Petit  
c/o Meriwether Capital  
Room 5600  
30 Rockefeller Plaza  
New York, NY 10112

Claude Nash  
c/o Meriwether Capital  
Room 5600  
30 Rockefeller Plaza  
New York, NY 10112

David O'Neill  
c/o Meriwether Capital  
Room 5600  
30 Rockefeller Plaza  
New York, NY 10112

Grover O'Neill  
c/o Meriwether Capital  
Room 5600  
30 Rockefeller Plaza  
New York, NY 10112

Kevin Broderick  
c/o Meriwether Capital  
Room 5600  
30 Rockefeller Plaza  
New York, NY 10112

**FILED**

JAN 06 2012

102425  
December 30, 2011