



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: 2012

1. Corporate ID No. 000002149

2. Name of Corporation CONSUMER PRODUCT DISTRIBUTORS, INC.

3. Street Address Principal Business Office:

No. and Street: 705 MEADOW STREET

City or Town: CHICOPEE

State: MA

Zip: 01013

Country: USA

4. Business Phone No.

413-592-4141

5. State of Incorporation

State: MA

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

WHOLESALE DISTRIBUTOR TOBACCO, CANDY, GROCERY, AND SUNDRY ITEMS

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	JEFFREY M. POLEP	705 MEADOW STREET CHICOPEE, MA 01013 USA
SECRETARY	DAVID A. SHRAIR	61 WILLISTON DRIVE LONGMEADOW, MA 01106 USA
CFO	WILLIAM FITZSIMMONS	93 LENNYS WAY WEST SPRINGFIELD, MA 01089 USA
VICE PRESIDENT	STEPHEN MARTIN	79 PEARL STREET SOUTH HADLEY, MA 01075 USA
VICE PRESIDENT/CIO	LORI POLEP	1023 CONVERSE STREET LONGMEADOW, MA 01106 USA
SENIOR VICE PRESIDENT SALES/MARKETING/PURCHASING	RON TATEOSIAN	21 NATICK CIRCLE CRANSTON, RI 02921 USA
VICE PRESIDENT OPERATIONS	DAVID BOISSELLE	150 GLENWOOD DRIVE WESTFIELD, MA 01085 USA
VICE PRESIDENT CHAIN ACCOUNTS	NATALIE TAYLOR	796 STONY HILL ROAD WILBRAHAM, MA 01095 USA
VICE PRESIDENT SALES	DAVID TAYLOR	796 STONY HILL ROAD WILBRAHAM, MA 01095 USA
VICE PRESIDENT COMPUTER OPERATIONS	PAUL MARUSEK	569 BURT PITT ROAD FLORENCE, MA 01062 USA
VICE PRESIDENT ADMINISTRATION/SALES	KATHY SHEETS	15 DEER RUN TER EAST LONGMEADOW, MA 01028 USA
VICE PRESIDENT KEY ACCOUNTS	MICHELLE ROBERTS	13 LONGVIEW AVENUE WARE, MA 01082 USA
PRESIDENT	JEFFREY POLEP	83 THRESHER ROAD HAMPDEN, MA 01036- USA
EXECUTIVE VICE PRESIDENT	KENNETH MORSE	46 BROOKSIDE AVENUE NEWTON, MA 02160 USA
DIRECTOR	JEFFREY M. POLEP	705 MEADOW STREET CHICOPEE, MA 01013 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>
CNP		\$0.00	5,000.00	2000

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 16 Day of January, 2012 at 2:22:30 PM. *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 JEFFREY POLEP
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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