



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River St.
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*

* 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. 41535		2. Name of Corporation Depault & Sons Hardware Inc			
3. Street Address Principal Business Office 633 Putnam Pike			City Greenville	State RI	Zip 02828
4. Business Phone No. 949 1150		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island operation of hardware store					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Ronald R Depault			Vice President Name Jeffrey R. Depault		
Street Address 25 Old Quarry Road			Street Address 25 Old Quarry Road		
City Glocester	State RI	Zip 02857	City Glocester	State RI	Zip 02857
Secretary Name Kenneth J Depault			Treasurer Name Cynthia J Depault		
Street Address 25 Old Quarry Road			Street Address 25 Old Quarry Road		
City Glocester	State RI	Zip 02857	City Glocester	State RI	Zip 02857
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Ronald R Depault			Director Name		
Street Address 25 Old Quarry Road			Street Address		
City Glocester	State RI	Zip 02857	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500	common	none	100	common	none

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 19 2012
 Check No. W 16121
 By: _____
 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.

Ronald R Depault 1/16/2012
 Signature Date
 Ronald R Depault
 President
 Title