



**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

**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. 000152974

2. Name of Corporation Holliston Sand Company, Inc.

3. Street Address Principal Business Office:

No. and Street: 77 TIFFT ROAD

PO BOX 1168

City or Town: SLATERSVILLE

State: RI

Zip: 02876

Country: USA

4. Business Phone No.

4017665010

5. State of Incorporation

State: RI

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

MINING, DREDGING FOR, DIGGING, RECOVERING, MANUFACTURING, ETC. AND
DEALING IN SAND AND GRAVEL, STONES, AND MINERALS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ROBERT W. KIMBALL	PO BOX 29 MENDON, MA 01756 USA
SECRETARY	PAUL P BAILLARGEON	PO BOX 1168 SLATERSVILLE, RI 02876 USA
PRESIDENT	ROBERT W KIMBALL	P.O. BOX 29 MENDON, MA 01756- USA
DIRECTOR	PAUL P BAILLARGEON	PO BOX 1168 SLATERSVILLE, RI 02876 USA
DIRECTOR	ROBERT W KIMBALL	PO BOX 29 MENDON, MA 01756 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		\$1.00	1,000.00	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 27 Day of January, 2012 at 5:15:32 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 CARMINE IACUONE
Signature of Authorized Representative of the Corporation

MANAGER
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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