



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. 8117		2. Name of Corporation W. L. FULLER, INC.			
3. Street Address Principal Business Office 7 Cypress Street			City Warwick	State RI	Zip 02888
4. Business Phone No. 401-467-2900		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island Machine shop					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gary R. Fuller			Vice President Name Lisa A. Fuller		
Street Address 7 Cypress Street			Street Address 7 Cypress Street		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
Secretary Name Deborah J. Fuller			Treasurer Name Warren L. Fuller, Jr.		
Diane L. Nobile, Assistant Secretary			Deborah J. Fuller, Assistant Treasurer		
Street Address 7 Cypress Street			Street Address 7 Cypress Street		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Gary R. Fuller			Director Name Warren L. Fuller, Jr.		
Diane L. Nobile			Lisa A. Fuller		
Street Address 7 Cypress Street			Street Address 7 Cypress Street		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
Director Name Deborah J. Fuller			Director Name Robert H. Breslin, Jr.		
Kevin P. MacIntyre					
Street Address 7 Cypress Street			Street Address 7 Cypress Street		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
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 <u>MUST</u> BE COMPLETED		
			Number of Shares 500	Class/Series COMMON N/A	Par Value NO PAR VALUE

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	_____
Check No.	FEB 06 2012
BY	69488
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.

Signature Gary R. Fuller Date 1/22/12
Print or Type Name
President
Title