

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. 000140286

- 2. Name of Corporation Middletown Winnelson Co.
- 3. Street Address Principal Business Office:

No. and Street: 120 DEKOVEN DRIVE

City or Town: MIDDLETOWN State: CT Zip: 06457 Country: USA

4. Business Phone No.

860-344-1866

5. State of Incorporation

State: DE

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

WHOLESALE DISTRIBUTION OF PLUMBING, HEATING, PIPING AND RELATED PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	PRISCO A PANZA	33 NORTH STREET MILFORD, CT 06484 USA	
TREASURER	DANIEL W SKELLY	137 HORSE POND ROAD MADISON, CT 06443 USA	
SECRETARY	DANIEL W SKELLY	137 HORSE POND ROAD MADISON, CT 06443 USA	
DIRECTOR	PRISCO PANZA	33 NORTH STREET MILFORD, CT 06484 USA	
DIRECTOR	RONALD BOHANNON	80171 BEECH ROAD WAYNESVILLE, OH 45068 USA	
DIRECTOR	MONTE L SALSMAN	8452 PRIMROSE WAY WAYNESVILLE, OH 45068 USA	
DIRECTOR	ANDREW C HOLMES	69 RIVER ROAD HOLLIS CENTER, ME 04042 USA	
DIRECTOR	MARGARET A SHUMBO	94 MOTT LANE MOODUS , CT 06469 USA	
DIRECTOR	ANDREW C CAPPALLA	3322 TOWNE BROOKE, CT 06457 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.00	1,200.00	600

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 24 Day of February, 2012 at 12:20:44 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 DANIEL W SKELLY

Signature of Authorized Representative of the Corporation

SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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