



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 2013

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. 21790		2. Name of Corporation Roland & Whytock Co., Inc.			
3. Street Address Principal Business Office 75 Oxford Street			City Providence	State RI	Zip 02905
4. Business Phone No. 401-781-1234		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Screw Machine Products					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William J. Roland II			Vice President Name William H. Roland III		
Street Address 240 Col. John Gardner Road			Street Address 25 Boesch Farm Road		
City Narragansett	State RI	Zip 02882	City E. Greenwich	State RI	Zip 02818
Secretary Name William J. Roland II			Treasurer Name William J. Roland II		
Street Address 240 Col. John Gardner Road			Street Address 240 Col. John Gardner Road		
City Narragansett	State RI	Zip 02882	City Narragansett	State RI	Zip 02882
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William J. Roland II			Director Name None		
Street Address 240 Col. John Gardner Road			Street Address		
City Narragansett	State RI	Zip 02882	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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 MUST BE COMPLETED		
			Number of Shares 500	Class/Series Common	Par Value No Par

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

JAN 23 2013

BY 306

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 **William J. Roland II** Date **1/22/13**

Print or Type Name
William J. Roland II

Title
President

Title

File Date	
Check No.	
By:	
FOR SECRETARY OF STATE USE ONLY	