



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 2014

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. 16645		2. Name of Corporation HERRICK & WHITE, LTD.			
3. Street Address Principal Business Office 3 FLAT STREET			City CUMBERLAND	State RHODE ISLAND	Zip 02864
4. Business Phone No. 401-658-0440		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island Construct, manufacture, repair, buy, sell, import, export and otherwise deal with all types of custom woodworking.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kenneth E. Bertram			Vice President Name Steven D. Brannigan		
Street Address Three Flat Street			Street Address Three Flat Street		
City Cumberland	State Rhode Island	Zip 02864	City Cumberland	State Rhode Island	Zip 02864
Secretary Name Gary M. Rousseau			Treasurer Name Steven D. Brannigan		
Street Address Three Flat Street			Street Address Three Flat Street		
City Cumberland	State Rhode Island	Zip 02864	City Cumberland	State Rhode Island	Zip 02864
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
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 104	Class/Series Common	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

FEB 11 2014

File Date	By: 49-216923
Check No.	A.A.
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.

Signature

Date

Steven D. Brannigan

Print or Type Name

Vice President

Title

Attachment to Profit Corporation Annual Report 2014 of HERRICK & WHITE, LTD.

8. Names and Addresses of the officers:

Vice President

Gary M. Rousseau
Three Flat Street
Cumberland, RI 02864

G:\Herrick & White\General\Documents\Attachment to Profit Corp. Annual Report 2014.docx

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SECRETARY OF STATE
CORPORATIONS DIV
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