



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corp
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000075818

2. Name of Corporation Brockway-Smith Company

3. Street Address Principal Business Office:

No. and Street: 35 UPTON DRIVE

City or Town: WILMINGTON

State: MA

Zip: 01887

Country: USA

5. State of Incorporation

State: MA

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

TO PRODUCE, MANUFACTURE, BUY, SELL, ACQUIRE , ERECT OR INSTALL, BUILDING MATERIALS OF EVERY KIND.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	PAUL J. ZOCCO	3 LINCOLNSHIRE DRIVE BRADFORD, MA 01835 USA
PRESIDENT	CHARLES F SMITH	36 SHOREWOOD ROAD MARBLEHEAD, MA 01945- USA
VP OF SALES	TIMOTHY LYONS	80 BRIARWOOD ROAD TEWKSBURY, MA 01876 USA
VP OF MARKETING & PURCHASING	CHRISTOPHER FRENCH	73 HICKORY ROAD HAMPSTEAD, NH 03841 USA
DIRECTOR	EDWIN G. SMITH	114 MOORINGS PARK DRIVE, #A702 NAPLES, FL 34105 USA
DIRECTOR	CHARLES F. SMITH	36 SHOREWOOD DRIVE MARBLEHEAD, MA 01945 USA
DIRECTOR	W. LAMBERT WELLING	33 BROAD STREET BOSTON, MA 02109 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		\$10.0000	100,000.00	8758

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 25 Day of November, 2014 at 12:08:33 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 CHARLES F. SMITH
Signature of Authorized Representative of the Corporation

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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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

