



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: 2015

1. Corporate ID No. 000164157

2. Name of Corporation Elderlee, Incorporated

3. Street Address Principal Business Office:

No. and Street: 729 CROSS ROAD

City or Town: OAKS CORNER State: NY Zip: 14518 Country: USA

4. Business Phone No.

315-789-6670

5. State of Incorporation

State: NY

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

SALES OF HIGHWAY SAFETY PRODUCTS INCLUDING GUARDRAIL, BRIDGERAIL AND SIGNS

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
PRESIDENT	WILLIAM J SHORB	150 S. SUMNER STREET YORK, PA 17405- USA
VICE PRESIDENT	MATTHEW R SHORB	150 SOUTH SUMNER ST. YORK, PA 17404 US
COB	BASIL A SHORB III	150 SOUTH SUMNER STREET YORK, PA 17404 US
CHIEF FINANCIAL OFFICER	VINCENT J SIBOL	150 SOUTH SUMNER STREET YORK, PA 17404 US

VICE PRESIDENT-CONSTRUCTION	DAVID M DEJOHN	729 CROSS ROAD OAKS CORNERS, NY 14518 US
VICE PRESIDENT-MFG	PAUL R STRAIN	729 CROSSD ROAD OAKS CORNERS, NY 14518 US
VICE PRESIDENT	PATRICK W SHORB	150 SOUTH SUMNER STREET YORK, PA 17404 US
VICE PRESIDENT	MICHAEL J VAIL	150 SOUTH SUMNER STREET YORK, PA 17404 US

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>
STK		\$0.9000	450,000.00	446000

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 12 Day of January, 2015 at 3:41:46 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 VINCENT J. SIBOL
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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