



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

**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. 000017209

2. Name of Corporation HOG ISLAND, INC.

3. Street Address Principal Business Office:

No. and Street: 400 STATION STREET

City or Town: CRANSTON

State: RI

Zip: 02910

Country: USA

4. Business Phone No.

401-785-9300

5. State of Incorporation

State: RI

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

LAND MANAGEMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|--|--|
| PRESIDENT | COLIN (KIM) ROBERTS | 158 NARRAGANSETT AVE. UNIT 4V NEWPORT, RI 02840 USA |
| TREASURER | PATRICK F. HESS | 95 CHACE AVE. PROVIDENCE, RI 02906 USA |
| SECRETARY | DWIGHT COLEMAN | 232 ORCHARD WOODS DRIVE SAUNDERSTOWN, RI 02874 USA |
| VICE PRESIDENT | PETER Y. HESS | 400 STATION STREET CRANSTON, RI 02910 USA |

| | | |
|---------------------|-----------------|--|
| ASSISTANT TREASURER | MARK FAIRCHILD | 7 JEFFREY ST. WARREN, RI 02885 USA |
| DIRECTOR | NEIL OLSON | 4577 IRELAND ROAD STARKSBORO, VT 05487 USA |
| DIRECTOR | JON ROBERTS | 20 MOUNT HOPE AVENUE SWANSEA, MA 02777 USA |
| DIRECTOR | REBECCA ALMEIDA | 120 PAYTON AVE WARWICK, RI 02889 USA |
| DIRECTOR | MEREDITH STONE | 41 NASSAU DRIVE LAWRENCEVILLE, NJ 08648 USA |
| DIRECTOR | MIKE ANTONIO | 31 FISHER ROAD WESTPORT, MA 02790 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> |
|----------------|-----------------|---------------------|---|--|
| CNP | | \$0.0000 | 2,000.00 | 1325 |

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 14 Day of January, 2015 at 9:58:21 AM. *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 PATRICK F. HESS
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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