

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 2015

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.

| I. Corporate ID No.<br>103233  | 2. Name of Corporation H&B Forwarding, Inc. |                           |  |   |  |
|--|---|---------------------------|--|---|--|
| 3. Street Address Principal Business Office<br>99 James P. Murphy Highway  |   |                           | City<br>West Warwick   | State<br>Rhode Island   | <sup>Zip</sup><br>02893  |
| 4. Business Phone No. 5. State of Incorporation Rhode Island   |   |                           |  |   |  |
| 6. Brief Description of the Character of<br>To provide international freig   |   |                           |  |   |  |
| 7. NAMES AND ADDRESSES President Name  | OF THE OFFICERS:                            | ("X" BOX FOR ATTA         | CHMENT)  FILL IN SI  | PACES BEFORE USING AT   | TACHMENTS  |
| David Arpin  |   |                           | David Arpin  |   |  |
| Street Address 99 James P. Murphy Highway  |   |                           | Street Address 99 James P. Murphy Highway  |   |  |
| City<br>West Warwick   | State<br>Rhode Island                       | <sup>Zip</sup> 02893      | City<br>West Warwick   | State<br>Rhode Island   | <sup>Zφ</sup><br>02893   |
| Secretary Name David Arpin   |   |                           | Treasurer Name David Arpin   |   |  |
| Street Address 99 James P. Murphy Highway  |   |                           | Street Address 99 James P. Murphy Highway  |   |  |
| City<br>West Warwick   | State<br>Rhode Island                       | <sup>Zip</sup> 02893      | City<br>West Warwick   | State<br>Rhode Island   | <sup>Zip</sup> 02893   |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATT Director Name  David Arpin   |   |                           | Director Name Peter Arpin  |   |  |
| Street Address 99 James P. Murphy Highway  |   |                           | Street Address 99 James P. Murphy Highway  |   |  |
| City West Warwick Director Name Matthew Dolan  | State<br>Rhode Island                       | Zip<br>02893              | City West Warwick Director Name  | State<br>Rhode Island   | Zip<br>02893   |
| Street Address 99 James P. Murphy Highway  |   |                           | Street Address   |   |  |
| City<br>West Warwick   | State<br>Rhode Island                       | <i>Zip</i><br>02893       | City   | State   | Zip  |
| 9. SHARES AUTHORIZED   |   |                           | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) [] ISSUED SHARES — THIS SECTION MUST BE COMPLETED |   |  |
| 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. |   |                           | Number of Shares   | Class/Series  | Par Value  |
|  |   |                           | 151  | Common  | \$0.01   |
| This report must be executed o   | on behalf of the corp                       | oration by an authorize   | d representative. If the cor   | rporation is in the hands o   | f a receiver or trustee,                                       |
| this report must be executed or  | n behalf of the corpo                       | ration by the receiver of | or trustee.  |   |  |
|  |   |                           |  |   |  |
|  |   | FILED                     | Under penalty of per<br>including any accomt<br>contained herein are                         | rjury, I declare and affirm that<br>panying schedules and staten<br>true and correct. | I have examined this report,<br>nents, and that all statements |
| File Date  |   | LAK 0 2 2015              | <u>Udell</u><br>Signature  | 4/1   | UN 9-27-1  Date  |
| Check No.  | <u> </u>                                    | 1,22511                   | David Arpin  | V   | <b>⊅</b> 1410  |
| Ву:  |   | I I C N N Y               | Print or Type Name President   |   |  |
|  | <u> </u>                                    |                           |  |   |  |