



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2015**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

|                                                                                                                                                                                                           |                    |                                                                                |                                                                     |                     |                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------------------------------------------------------------------|---------------------------------------------------------------------|---------------------|---------------------|
| 1. Entity ID No.<br><b>127756</b>                                                                                                                                                                         |                    | 2. Exact name of the Corporation<br><b>Wakefield Stove and Fireplace, Inc.</b> |                                                                     |                     |                     |
| 3. Principal office address<br><b>110 Pheasant Drive</b>                                                                                                                                                  |                    | City<br><b>East Greenwich</b>                                                  | State<br><b>RI</b>                                                  | Zip<br><b>02818</b> |                     |
| 4. Business Phone No.                                                                                                                                                                                     |                    | 5. State of Incorporation<br><b>Rhode Island</b>                               |                                                                     |                     |                     |
| 6. Brief description of the character of business conducted in Rhode Island<br><b>Marketing and distribution of industrial and consumer products and all other activities lawful within this chapter.</b> |                    |                                                                                |                                                                     |                     |                     |
| 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>                                                                                                              |                    |                                                                                |                                                                     |                     |                     |
| President Name<br><b>Robert A. Flynn, Jr.</b>                                                                                                                                                             |                    |                                                                                | Vice-President Name<br><b>Robert A. Flynn, Jr.</b>                  |                     |                     |
| Street Address<br><b>110 Pheasant Drive</b>                                                                                                                                                               |                    |                                                                                | Street Address<br><b>110 Pheasant Drive</b>                         |                     |                     |
| City<br><b>East Greenwich</b>                                                                                                                                                                             | State<br><b>RI</b> | Zip<br><b>02818</b>                                                            | City                                                                | State<br><b>RI</b>  | Zip<br><b>02818</b> |
| Secretary Name<br><b>Robert A. Flynn, Jr.</b>                                                                                                                                                             |                    |                                                                                | Treasurer Name<br><b>Robert A. Flynn, Jr.</b>                       |                     |                     |
| Street Address<br><b>110 Pheasant Drive</b>                                                                                                                                                               |                    |                                                                                | Street Address<br><b>110 Pheasant Drive</b>                         |                     |                     |
| City                                                                                                                                                                                                      | State<br><b>RI</b> | Zip<br><b>02818</b>                                                            | City<br><b>Cranston</b>                                             | State<br><b>RI</b>  | Zip<br><b>02818</b> |
| 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>                                                                                                             |                    |                                                                                |                                                                     |                     |                     |
| Director Name<br><b>Robert A. Flynn, Jr.</b>                                                                                                                                                              |                    |                                                                                | Director Name                                                       |                     |                     |
| Street Address<br><b>110 Pheasant Drive</b>                                                                                                                                                               |                    |                                                                                | Street Address                                                      |                     |                     |
| City<br><b>East Greenwich</b>                                                                                                                                                                             | State<br><b>RI</b> | Zip<br><b>02818</b>                                                            | 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) <input type="checkbox"/> |                     |                     |
| 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           |
|                                                                                                                                                                                                           |                    |                                                                                | 100                                                                 | One Class           | 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.

File Date \_\_\_\_\_

Check No \_\_\_\_\_

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

**FILED**

**MAR 05 2015**

**BY**

**313**

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.

*Robert A. Flynn, Jr.* Date *March 3, 2015*

**Robert A. Flynn, Jr.**

Print or Type Name of Authorized Representative