STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
***Matthew A. Brown,** Secretary of State*

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: $50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.	2. Name of Corporation		
4800	COOK HAMMER COMPANY, INC.		
3. Street Address Principal Business Office	City	State	Zip
47 Manson Avenue	Warwick	RI	02888
4. Business Phone No.	5. State of Incorporation		6. SIC Code
401-461-4242	RHODE ISLAND		1057

7. Brief Description of the Character of Business Conducted in Rhode Island
MANUFACTURE OF TOOLS, HAMMERS, DYES AND MOLDS, ETC.

8. NAMES AND ADDRESSES OF THE OFFICERS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name	Vice President Name
Thomas J. Malone	None
Street Address: 174 Andrew Comstock Road	Street Address:
City: Warwick; State: RI; Zip: 02886	City: ; State: ; Zip:
Secretary Name: Thomas J. Malone	Treasurer Name: Dennis A. Malone
Street Address: 174 Andrew Comstock Road	Street Address: 174 Andrew Comstock Road
City: Warwick; State: RI; Zip: 02886	City: Warwick; State: RI; Zip: 02886

9. NAMES AND ADDRESSES OF THE DIRECTORS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name	Director Name
Thomas J. Malone	
Street Address: 174 Andrew Comstock Road	Street Address:
City: Warwick; State: RI; Zip: 02886	City: ; State: ; Zip:
Director Name	Director Name
Street Address	Street Address
City; State; Zip	City; State; Zip

10. SHARES AUTHORIZED *("X" BOX FOR ATTACHMENT)* ☐ **11. SHARES ISSUED *("X" BOX FOR ATTACHMENT)*** ☐

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	*Class/Series*	*Par Value*	*Number of Shares*	*Class/Series*	*Par Value*
1,000 NO PAR VALUE			100	Common	None

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

* 4 8 0 0 *

File Date FILED
Check No. FEB 10 2004
By: By 19527
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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.

T Thomas J. Malone — 1/30/04
Signature of Officer — *Date*

Thomas J. Malone
Print or Type Name of Officer

President
Title of Officer