



**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

## LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2008

Filing Period: September 1 - November 1 • This report must be typed or printed legibly.  
 Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY DECEMBER 1 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>000139256</b>		2. Exact name of the limited liability company <b>HP HOOD &amp; SONS LLC</b>			
3. State of Formation <b>DELAWARE</b>		4. Brief description of the character of business conducted in Rhode Island <b>MANUFACTURER AND SALES OF DAIRY PRODUCTS</b>			
5. Principal office address <b>6 KIMBALL LANE</b>		City <b>LYNNFIELD</b>	State <b>MA</b>	Zip <b>01940</b>	
<b>6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:</b>					
Contact Name <b>JOHN D. ACHESON</b>		Contact Title <b>TAX DIRECTOR</b>			
Street Address <b>6 KIMBALL LANE</b>		City <b>LYNNFIELD</b>	State <b>MA</b>	Zip <b>01940</b>	
<b>7. LIST ALL MANAGERS (NAMES AND ADDRESSES) OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
Manager Name		Manager Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Manager Name		Manager Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
<b>8. RESIDENT AGENT IN RHODE ISLAND</b>					
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 642.					

**FILED**

SEP 18 2015

By KL 256645  
10:00

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 CORPORATIONS  
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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.

Theresa Bresten 9-10-15  
 Signature of Authorized Person Date

**THERESA BRESTEN, VICE PRESIDENT & TREASURER**  
 Print or Type Name of Authorized Person

File Date \_\_\_\_\_  
 Check No \_\_\_\_\_  
 By: \_\_\_\_\_

**FOR SECRETARY OF STATE USE ONLY**

**HP HOOD & SONS LLC**  
**Federal Tax ID# - 04-2507140**

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**Managers:**

John A. Kaneb

Gary R. Kaneb

Jeffrey J. Kaneb

Stephen J. Kaneb

Bruce A. Kaneb

Christopher P. Kaneb

Peter M. Kaneb

**Business Address:**

Six Kimball Lane, Lynnfield MA 01940

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Six Kimball Lane, Lynnfield MA 01940

Six Kimball Lane, Lynnfield MA 01940

Six Kimball Lane, Lynnfield MA 01940

Six Kimball Lane, Lynnfield MA 01940

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**Members:**

HP Hood LLC

Six Kimball Lane, Lynnfield MA 01940

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**Officers:**

John A. Kaneb

Gary R. Kaneb

Theresa M. Bresten

Paul C. Nightingale

Jeffrey J. Kaneb

Stephen J. Kaneb

**Title/Business Address:**

President

Director

Vice President, Treasurer

Vice President, Secretary

Director

Director

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