



**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

**Foreign 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: 2016

1. Corporate ID No. 000019796

2. Name of Corporation Agri-Mark, Inc.

3. Street Address Principal Business Office:

No. and Street: 40 SHATTUCK ROAD
SUITE 301

City or Town: ANDOVER

State: MA

Zip: 01810

Country: USA

4. Business Phone No.

9786874902

5. State of Incorporation

State: DE

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

DAIRY FARM COOPERATIVE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JAMES JACQUIER	40 STATTUCK ROAD SUITE 301 ANDOVER, MA 01810 USA
SECRETARY	PAUL DOTON	40 STATTUCK ROAD SUITE 301 ANDOVER, MA 01810 USA
CEO	EDWARD TOWNLEY	40 STATTUCK ROAD SUITE 301 ANDOVER, MA 01810 USA
CFO	MATT HENDRICKS	40 STATTUCK ROAD SUITE 301 ANDOVER, MA 01810 USA

CHAIRMAN	NEAL REA	40 STATTUCK ROAD SUITE 301 ANDOVER, MA 01810 USA
DIRECTOR	PAUL DOTON	40 STATTUCK ROAD SUITE 301 ANDOVER, MA 01810 USA
DIRECTOR	MIKE BARNES	40 STATTUCK ROAD SUITE 301 ANDOVER, MA 01810 USA
DIRECTOR	ROBERT FOSTER	40 STATTUCK ROAD SUITE 301 ANDOVER, MA 01810 USA
DIRECTOR	ROBERT WHEELER	40 STATTUCK ROAD SUITE 301 ANDOVER, MA 01810 USA
DIRECTOR	WALTER FLETCHER III	40 STATTUCK ROAD SUITE 301 ANDOVER, MA 01810 USA
DIRECTOR	WILLIAM BANKER	40 STATTUCK ROAD SUITE 301 ANDOVER, MA 01810 USA
DIRECTOR	WILLIAM HARRIGAN	40 STATTUCK ROAD SUITE 301 ANDOVER, MA 01810 USA
DIRECTOR	JAMES JACQUIER	40 STATTUCK ROAD SUITE 301 ANDOVER, MA 01810 USA
DIRECTOR	AL DESORMEAUX	40 STATTUCK ROAD SUITE 301 ANDOVER, MA 01810 USA
DIRECTOR	BLAKE GENDEBIEN	40 STATTUCK ROAD SUITE 301 ANDOVER, MA 01810 USA
DIRECTOR	DEBORA A ERB	40 STATTUCK ROAD SUITE 301 ANDOVER, MA 01810 USA
DIRECTOR	JOHN KREITLER	40 STATTUCK ROAD SUITE 301 ANDOVER, MA 01810 USA
DIRECTOR	MARK G DUFFY	40 STATTUCK ROAD SUITE 301 ANDOVER, MA 01810 USA
DIRECTOR	MARK RODGERS	40 STATTUCK ROAD SUITE 301 ANDOVER, MA 01810 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>
CWP		\$1.0000	100,000.00	14
PWP		\$1.0000	100,000.00	0

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 19 Day of January, 2016 at 4:33:53 PM. 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 PAUL DOTON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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