



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 2016

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. 16645		2. Exact name of the Corporation HERRICK & WHITE, LTD.			
3. Principal office address 3 FLAT STREET		City CUMBERLAND	State RI	Zip 02864	
4. Business Phone No. 401-658-0440		5. State of Incorporation RHODE ISLAND			
6. Brief description of the character of business conducted in Rhode Island Construct, manufacture, repair, buy, sell, import and otherwise deal with all types of custom woodworking.					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Kenneth E. Bertram			Vice-President Name Steven D. Brannigan		
Street Address Three Flat Street			Street Address Three Flat Street		
City Cumberland	State RI	Zip 02864	City Cumberland	State RI	Zip 02864
Secretary Name Gary M. Rousseau			Treasurer Name Steven D. Brannigan		
Street Address Three Flat Street			Street Address Three Flat Street		
City Cumberland	State RI	Zip 02864	City Cumberland	State RI	Zip 02864
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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
			104	Common	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. 2752

By: _____

FOR SECRETARY OF STATE USE ONLY

Form No. 630
Revised: 01/2012

FILED

JAN 21 2016

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.

Signature of Authorized Representative

Date

Steven D. Brannigan, Vice President

Print or Type Name of Authorized Representative

BY Ca 265708

16645

Attachment to Profit Corporation Annual Report 2016 of HERRICK & WHITE, LTD.

8. Names and Addresses of the officers:

Vice President

Gary M. Rousseau
Three Flat Street
Cumberland, RI 02864