



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. <b>22788</b>		2. Exact name of the Corporation <b>Hubbard-Hall Inc.</b>			
3. Principal office address <b>563 South Leonard Street</b>			City <b>Waterbury</b>	State <b>CT</b>	Zip <b>06708</b>
4. Business Phone No. <b>203-756-5521</b>			5. State of Incorporation <b>Connecticut</b>		
6. Brief description of the character of business conducted in Rhode Island <b>Chemical distributor</b>					
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
President Name <b>Martha C. Kellogg (President, CEO)</b>			Vice-President Name <b>Gerard L. Mastropietro (Executive VP, COO)</b>		
Street Address <b>18 Myrtle Avenue</b>			Street Address <b>72 Bellemeadow Drive</b>		
City <b>Auburndale</b>	State <b>MA</b>	Zip <b>02466</b>	City <b>Watertown</b>	State <b>CT</b>	Zip <b>06795</b>
Secretary Name <b>Richard M.C. Glenn III</b>			Treasurer Name <b>Charles T. Kellogg (Treasurer, Chairman, CFO)</b>		
Street Address <b>Rumstick Road</b>			Street Address <b>7 Woodbury Road</b>		
City <b>Barrington</b>	State <b>RI</b>	Zip <b>02806</b>	City <b>Watertown</b>	State <b>CT</b>	Zip <b>06795</b>
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
Director Name <b>Charles T. Kellogg</b>			Director Name <b>Martha C. Kellogg</b>		
Street Address <b>7 Woodbury Road</b>			Street Address <b>18 Myrtle Avenue</b>		
City <b>Watertown</b>	State <b>CT</b>	Zip <b>06795</b>	City <b>Auburndale</b>	State <b>MA</b>	Zip <b>02466</b>
Director Name <b>Richard M.C. Glenn III</b>			Director Name <b>Deann E. Murphy</b>		
Street Address <b>Rumstick Road</b>			Street Address <b>19 Green Way</b>		
City <b>Barrington</b>	State <b>RI</b>	Zip <b>02806</b>	City <b>New Rochelle</b>	State <b>NY</b>	Zip <b>10805</b>
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>		
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
			5000	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: \_\_\_\_\_  
 By: \_\_\_\_\_  
**FOR SECRETARY OF STATE USE ONLY**

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.

*Charles T. Kellogg* 1/25/16  
 Signature of Authorized Representative Date

**Charles T. Kellogg**

Print or Type Name of Authorized Representative

**FILED**

JAN 27 2016  
 KL 164701

**Hubbard-Hall**



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**Hubbard-Hall Inc.  
Report of all Officers/ Directors**

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**ADDITIONAL OFFICERS:**

1. Full Legal Name: Jeffrey W. Davis  
Title: Senior Vice President  
Residence Address: 90 Stone Ridge Drive  
East Greenwich, RI 02893  
Business Address: 563 South Leonard Street  
Waterbury, CT 06708
  
2. Full Legal Name: Robert W Farrell Jr  
Title: Senior Vice President - Technology  
Residence Address: 220 Cook Hill Road  
Wallingford, CT 06492  
Business Address: 563 South Leonard Street  
Waterbury, CT 06708
  
3. Full Legal Name: Janice A. Crehan  
Title: Assistant Treasurer  
Residence Address: 157 High Street  
Naugatuck, CT 06770  
Business Address: 563 South Leonard Street  
Waterbury, CT 06708
  
4. Full Legal Name: Lisa M. Casey  
Title: Assistant Secretary  
Residence Address: 115 McIntosh Drive  
Bristol, CT 06010  
Business Address: 563 South Leonard Street  
Waterbury, CT 06708



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**ADDITIONAL DIRECTORS:**

1. Full Legal Name: Martha G. Kellogg  
Title: Director  
Residence Address: 7 Woodbury Road  
Watertown, CT 06795  
Business Address: 625 Wolcott Street  
Waterbury, CT 06705
  
2. Full Legal Name: Joel S. Becker  
Title: Director  
Residence Address: 100 N. Elm Street  
Waterbury, CT 06723  
Business Address: 26 Tunxis Road  
Wolcott, CT 06716
  
3. Full Legal Name: Mark W. Kramer  
Title: Director  
Residence Address: 128 Monte Carlo Drive  
West Palm Beach, FL 33418  
Business Address: 11370 Twelve Oaks Way #421  
N. Palm Beach, FL 33408
  
4. Full Legal Name: Andrew McNeill  
Title: Director  
Residence Address: 43 Bart Drive  
Avon, CT 06001  
Business Address: 120 Darling Drive  
Avon, CT 06001
  
5. Full Legal Name: Jean-Pierre Baizan  
Title: Director  
Residence Address: 3118 Pittsburg  
Houston, TX 77005  
Business Address: 1904 MyKawa Road  
Pearland, TX 77581