

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

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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. 2. Exact name of the Corporation 145225 PROGRESSIVE DISPLAYS, INC. 3. Principal office address State 605 Main Street Warren RI 02885-0000 4. Business Phone No. State of Incorporation 6. Brief description of the character of business conducted in Rhode Island the fabrication and distribution of point of purchase displays 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) President Name Vice-President Name Tara K. Thibaudeau Charles A. Thibaudeau, Jr. Street Address Street Address 605 Main Street 605 Main Street City State City State Warren Zip RI 02885-Warren RI 02885-Secretary Name Treasurer Name Tara K. Thibaudeau Tara K. Thibaudeau Street Address Street Address 605 Main Street 605 Main Street City Warren State Zip State RI Warren 02885-RI 02885-8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) Director Name Director Name Tara K. Thibaudeau Street Address Street Address 605 Main Street none City State City State Warren RI 02885none none none Director Name Director Name none Street Address Street Address none none City State Zip City State none none none none none none 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) NUMBER OF SHARES CLASS/SERIES This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. <u> 100</u> See Section 9 of instruction sheet. <u>Common</u> No Par 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. Under penalty of perjury, I declare and affirm that I have examined File Date this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. **FILED** Illibaudiau By:

FEB 0 3 2016

Signature of Authorized Representative

Print or Type Name of Authorized Representative

Tara K. Thibaudeau

President

Date

Form No. 630 Revised: 01/2012

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