

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

3 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.

| 1. Entity ID No. 000042421 3. Principal office address 60 Industrial Drive 4. Business Phone No. (401)334-4677 6. Brief description of the characterists. | | e of the Corporation VAREHOUSING | | . | | |
|---|--------------------|--|--|--|--|--|
| 3. Principal office address 60 Industrial Drive 4. Business Phone No. (401)334-4677 6. Brief description of the characterists. | | | | | | |
| 4. Business Phone No. (401)334-4677 6. Brief description of the characterists | | | City | | | |
| (401)334-4677 6. Brief description of the characteristics | | | City Cumberland | State RI | Zip 02864 | |
| | (401)334-4677 | | | 5. State of Incorporation Rhode Island | | |
| Warehousing | ter of business | conducted in Rhode Island | 1 | | | |
| | | | | | | |
| | | | | | | |
| 7. LIST <u>ALL</u> OFFICERS (NAME President Name | S AND ADDRI | ESSES) ("X" BOX FOR A | | | | |
| President Name Bradford A. Dean | | | Vice-President Name None | | | |
| Street Address | | | Street Address | | | |
| 16 Jasons Grant Drive | | | | | | |
| City Cumberland | State RI | Zip 02864 | City | State | Zip | |
| Secretary Name Bradford A. Dean | | | Treasurer Name Bradford A. Dean | | | |
| Street Address 16 Jasons Grant Drive | | | Street Address 16 Jasons Grant Drive | | | |
| City | State | Zip | City | State | Zip | |
| Cumberland | RI | 02864 | Cumberland | RI | 02864 | |
| B. LIST <u>ALL</u> DIRECTORS (NAM Director Name | MES AND ADDI | RESSES) ("X" BOX FOR | , | | ************************************** | |
| Bradford A. Dean | | | Director Name | | | |
| Street Address | | | Street Address | | | |
| 16 Jasons Grant Drive | | | | | | |
| City Cumberland | State RI | Zip 02864 | 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) | | | |
| White telegraphics to accomply of account to the Office of the | | | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE | |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. | | | 800 | Common | no par value | |
| See Section 9 of instruction sh | | | | | · · · | |
| | | | | | | |
| This report must be executed or | | orporation by an authorize t be executed on behalf of | | | 's of a receiver or trustee, | |
| | inis report mus | t be executed oil beliall of | | <i>^</i> | rm that I have examined | |
| File Date | | | this report, includ/ | ng any accompanying s | chedules and statement | |
| Chask No. | | | and that all statem | ents contained herein a | re true and correct. | |
| Check No | | F-11 | - I I I I I I I I I I I I I I I I I I I | Mildeur | 2/15/16 | |
| Ву: | | FILED | Signature of Author | rized/Representative | Date | |
| FOR SECRETARY OF STATE | USE ONLY | | John Ø. Manc | ini, Esq., registered | | |
| onn No. 630 | | FEB 1 2 201 | Print of Type Name | of Authorized Represent | ative | |
| evised: 01/2012 | D. | M = 220 | 150 | | | |