



**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. 001340239

2. Name of Corporation Speakman Company

3. Street Address Principal Business Office:

No. and Street: 400 ANCHOR MILL ROAD

City or Town: NEW CASTLE

State: DE

Zip: 19720

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

WAREHOUSING INVENTORY

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
CEO	ROBERT KNOLL	400 ANCHOR MILL RD NEW CASTLE , DE 19720 USA
CFO	BRYAN SCHLACK	400 ANCHOR MILL RD NEW CASTLE , DE 19720 USA
SECRETARY	BRYAN SCHLACK	400 ANCHOR MILL RD NEW CASTLE, DE 19720 USA
TREASURER	BRYAN SCHLACK	400 ANCHOR MILL RD NEW CASTLE, DE 19720 USA
COO	ROBERT KNOLL	400 ANCHOR MILL RD

		NEW CASTLE, DE 19720 USA
CHAIRMAN	RODMAN WARD III	400 ANCHOR MILL RD NEW CASTLE, DE 19720 USA
DIRECTOR	WILLARD DENHAM	400 ANCHOR MILL RD NEW CASTLE, DE 19720 USA
DIRECTOR	ISABELLA P. SPEAKMAN	400 ANCHOR MILL RD NEW CASTLE , DE 19720 USA
DIRECTOR	JAMES S DENHAM	400 ANCHOR MILL RD NEW CASTLE, DE 19720 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>
PWP		\$10.0000	50,000.00	35170
CNP		\$0.0000	40,000.00	31200

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 20 Day of February, 2016 at 12:33:07 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 BRYAN SCHLACK
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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