



**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

Business Corporation  
Annual Report 2016  
Form BR-100 (January 1, 2016)

This document contains information that is confidential under the provisions of the Freedom of Access to Clinic Disclosure Laws (FOIA) and the Rhode Island Freedom of Access to Clinic Disclosure Laws (RICDL). This information is exempt from public release under the provisions of FOIA and RICDL.

**ANNUAL REPORT YEAR: 2016**

1. Corporate ID No. 000137600

2. Name of Corporation AMERICAN BIRD PRODUCTS, INC.

3. Street Address Principal Business Office:

No. and Street: C/O MARTIN K. FOX  
10 GUZEIKA ROAD

City or Town: NORTH KINGSTOWN State: RI Zip: 02852 Country: USA

4. Business Phone No.

4015830202

**FILED**

5. State of Incorporation

State: RI

MAR 03 2016  
v KL 1698

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

TO BUY, SELL, HANDLE, TRADE IN, AND TO OTHERWISE DEAL WITH, AT  
WHOLESALE OR RETAIL, BIRD RELATED PRODUCTS.

**COPY**

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT | MARTIN K FOX                                   | 10 GUZEIKA ROAD<br>NORTH KINGSTOWN, RI 02852 USA           |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized                  | Total Issued and                    |
|----------------|-----------------|---------------------|-----------------------------------|-------------------------------------|
|                |                 |                     | Shares<br><i>Number of Shares</i> | Outstanding<br><i>Num of Shares</i> |
| STK            |                 | \$0.0000            | 600.00                            | 100.00                              |

**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.**

**Filer's Contact Information**

*(Enter a contact name, mailing address and email.)*

Contact Name: Hannah Hodgson

Business Name: American Bird Products, Inc.

No. and Street: P.O. Box 398

City or Town: NORTH KINGSTOWN

State: RI

Zip: 02852

Country: USA

Contact Phone: \_\_\_\_\_ ext: \_\_\_\_\_

Contact Email: \_\_\_\_\_

Please provide an email address to receive an expedited response from us if the filing is rejected for any reason. If no email address is provided, we will respond by mail.

**Signed this 29 Day of February, 2016 at 3:15:27 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 Martin Fox

Signature of Authorized Representative of the Corporation

Make Corrections

Accept

Form No. 630  
Revised 09/07

**COPY**