

## 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**

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. <u>000033468</u>

2. Name of Corporation HUDSON LIQUID ASPHALTS, INC.

3. Street Address Principal Business Office:

No. and Street: 89 SHIP STREET

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

4. Business Phone No.

401.274.2200

5. State of Incorporation

State: RI

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

SALE OF TRANSPORTATION OF LIQUID BITUMINOUS ASPHALT AND RELATED PRODUCTS.

#### 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	THOMAS F HUDSON	89 SHIP STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	THOMAS J HUDSON	89 SHIP STREET PROVIDENCE, RI 02903 USA
SENIOR VICE PRESIDENT	JOHN J HUDSON	89 SHIP STREET PROVIDENCE, RI 02903 USA
DIRECTOR	THOMAS F HUDSON	89 SHIP STREET

		PROVIDENCE, RI 02903 USA
DIRECTOR	JOHN J HUDSON	89 SHIP STREET PROVIDENCE, RI 02903 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	6,000.00	5740

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 25 Day of March, 2016 at 2:50:51 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 THOMAS F. HUDSON

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations All Rights Reserved