




**State of Rhode Island and Providence Plantations**  
**Department of State - Business Services Division**

148 W. River Street, Providence, Rhode Island 02904-2615  
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

Filing Fee: \$50.00 \*FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID Number <b>61738</b>		2. Exact name of the Corporation <b>Keil Brothers, Inc.</b>		
3. Principal Office Address <b>3848 Diamond Hill Road</b>		City <b>Cumberland</b>	State <b>RI</b>	Zip <b>02864</b>
4. Business Phone Number <b>401-333-1830</b>		5. State of Incorporation <b>Massachusetts</b>		
6. Brief description of the character of business conducted in Rhode Island <b>Sale of foam products</b>				
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>				
President Name <b>Wayne B. Keil</b>		Vice-President Name <b>Wayne B. Keil</b>		
Street Address <b>3848 Diamond Hill Road</b>		Street Address <b>3848 Diamond Hill Road</b>		
City <b>Cumberland</b>	State <b>RI</b>	Zip <b>02864</b>	City <b>Cumberland</b>	State <b>RI</b>
Secretary Name <b>Wayne B. Keil</b>		Treasurer Name <b>Wayne B. Keil</b>		
Street Address <b>3848 Diamond Hill Road</b>		Street Address <b>3848 Diamond Hill Road</b>		
City <b>Cumberland</b>	State <b>RI</b>	Zip <b>02864</b>	City <b>Cumberland</b>	State <b>RI</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>				
Director Name <b>Wayne B. Keil</b>		Director Name		
Street Address <b>3848 Diamond Hill Road</b>		Street Address		
City <b>Cumberland</b>	State <b>RI</b>	Zip <b>02864</b>	City	State
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check box to indicate an attachment <input type="checkbox"/></span>		
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
		<b>1,000</b>	<b>Common</b>	<b>No par</b>
11. 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. <i>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</i>				
Name of Authorized Representative <b>Wayne B. Keil President</b>				Date <b>03/31/2016</b>
Signature of Authorized Representative 				

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV

**FILED**

**MAR 31 2016**

By 271452  
A.A.