



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. 000160433

2. Name of Corporation HYI, Inc.

3. Street Address Principal Business Office:

No. and Street: 38 ELM STREET

City or Town: NEW BEDFORD

State: MA

Zip: 02740

Country: USA

4. Business Phone No.

508-717-0600

5. State of Incorporation

State: RI

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

Dormant company

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	WINN WILLARD	38 ELM STREET NEW BEDFORD, MA 02740 USA
PRESIDENT	WINN WILLARD	38 ELM ST. NEW BEDFORD, MA 02740 USA
TREASURER	WINN WILLARD	38 ELM STREET NEW BEDFORD, MA 02740 USA
SECRETARY	JOHN H. DEKNATEL	38 ELM STREET NEW BEDFORD, MA 02740 USA

VICE PRESIDENT	WINN WILLARD	38 ELM STREET NEW BEDFORD, MA 02740 USA
RESIDENT AGENT	JAMES H. HAHN	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
DIRECTOR	PETER J. VAN LANCKER	38 ELM STREET NEW BEDFORD, MA 02740 USA
DIRECTOR	JOHN H. DEKNATEL	38 ELM STREET NEW BEDFORD, MA 02740 USA
DIRECTOR	WINN WILLARD	38 ELM STREET NEW BEDFORD, MA 02740 USA
DIRECTOR	CHARLES R. HUNT II	38 ELM STREET NEW BEDFORD, MA 02740 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>
CWP		\$0.0100	200,000.00	0

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 April, 2016 at 4:41:09 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 WINN WILLARD
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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