



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. 000082425

2. Name of Corporation Taco, Inc.

3. Street Address Principal Business Office:

No. and Street: 1160 CRANSTON STREET

City or Town: CRANSTON

State: RI

Zip: 02920

Country: USA

4. Business Phone No.

401.942.8000

5. State of Incorporation

State: RI

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

TO MANUFACTURE, BUY, SELL, IMPORT, EXPORT AND DISTRIBUTE ANY AND ALL TYPES OF HEATING EQUIPMENT AND RELATED ACCESSORIES.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	WILHELMUS VANDEWIEL	1160 CRANSTON STREET CRANSTON, RI 02920 USA
TREASURER	GLENN R. GRAHAM	1160 CRANSTON STREET CRANSTON, RI 02920 USA
SECRETARY	JOHN H. WHITE III	1160 CRANSTON STREET CRANSTON, RI 02920 USA
CEO	JOHN HAZEN WHITE JR,	1160 CRANSTON STREET

		CRANSTON, RI 02920 USA
VICE PRESIDENT	TODD FACEY	1160 CRANSTON STREET CRANSTON, RI 02920 USA
VICE PRESIDENT	ROBERT E. LEE	1160 CRANSTON STREET CRANSTON, RI 02920 USA
VICE PRESIDENT	GLENN R. GRAHAM	1160 CRANSTON STREET CRANSTON, RI 02920 USA
VICE PRESIDENT	NELSON REGO	1160 CRANSTON STREET CRANSTON, RI 02920 USA
VICE PRESIDENT	GLENN A. WOLFEL	4340 S. ABILENE CIRCLE AURORA, CO 80015 USA
VICE PRESIDENT	MARK CHAFFEE	1160 CRANSTON STREET CRANSTON, RI 02920 USA
VICE PRESIDENT	STEVE THOMPSON	1160 CRANSTON STREET CRANSTON, RI 02920 USA
VICE PRESIDENT	EUGENE FINA	1160 CRANSTON STREET CRANSTON, RI 02920 USA
VICE PRESIDENT	ROBERT KELLICHER	1160 CRANSTON STREET CRANSTON, RI 02920 USA
VICE PRESIDENT	GREG CASE	1160 CRANSTON STREET CRANSTON, RI 02920 USA
VICE PRESIDENT	ROBERT BARBOUR	1160 CRANSTON STREET CRANSTON, RI 02920 USA
VICE PRESIDENT	KENNETH ANDERSEN	6 RIDGEWOOD DRIVE OLD SAYBROOK, CT 06475 USA
VICE PRESIDENT	STEPHAN PEARSON	1160 CRANSTON STREET CRANSTON, RI 02920 USA
VICE PRESIDENT	KENNETH JALBERT	1160 CRANSTON STREET CRANSTON, RI 02920 USA
VICE PRESIDENT	BRYAN PAYNE	1160 CRANSTON STREET CRANSTON, RI 02920 USA
ASSISTANT SECRETARY	MICHAEL L. MARTELL	MORRISON COHEN LLP, 909 THIRD AVENUE NEW YORK, NY 10022 USA
DIRECTOR	WILHELMUS VANDEWIEL	1160 CRANSTON STREET CRANSTON, RI 02920 USA
DIRECTOR	MICHAEL L. MARTELL	909 THIRD AVENUE NEW YORK, NY 10022 USA
DIRECTOR	KEVIN HOBEN	213 COURT STREET, SUITE 701 MIDDLETOWN, CT 06457 USA
DIRECTOR	JOHN HAZEN WHITE JR.	1160 CRANSTON STREET CRANSTON, RI 02920 USA
DIRECTOR	JAMES R. KANELY	2883 BORMAN COURT DAYTONA BEACH, FL 32128 USA
DIRECTOR	THOMAS N TULLO	825 THIRD AVENUE, 32ND FLOOR NEW YORK, NY 10022 USA
DIRECTOR	JOHN A JANITZ	201 W. BIG BEAVER, SUITE 790 TROY, MI 48084 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares	Total Issued and Outstanding <i>Num of</i>
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			<i>Number of Shares</i>	<i>Shares</i>
CNP		\$0.0000	100.00	45

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 21 Day of July, 2016 at 12:17:59 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 MICHAEL L. MARTELL

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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