



State of Rhode Island and Providence Plantations

## Department of State - Business Services Division

Annual Report for the year: **2017**

## Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number <b>5555</b>		2. Exact name of the Corporation <b>Custom Built Window &amp; Door Systems, Inc.</b>												
3. Principal Office Address <b>80 Meadow Street</b>		City <b>Warwick</b>		State <b>RI</b>	Zip <b>02886</b>									
4. NAICS Code <b>31-33 - Manufacturing</b>		6. Brief description of the character of business conducted in Rhode Island <b>Manufacturer of Vinyl and Aluminum Windows, Doors, etc.</b>												
5. State of Incorporation <b>RI</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>John E. Gardner, III</b>			Vice-President Name <b>Gregory R. Gardner</b>											
Street Address <b>22 Miss Fry Drive</b>			Street Address <b>30 Netop Court</b>											
City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02818</b>									
Secretary Name <b>Gregory R. Gardner</b>			Treasurer Name <b>Scott M. Gardner</b>											
Street Address <b>30 Netop Court</b>			Street Address <b>40 Sundance Trail</b>											
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02818</b>	City <b>Wakefield</b>	State <b>RI</b>	Zip <b>02879</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>John E. Gardner, III</b>			Director Name <b>Gregory R. Gardner</b>											
Street Address <b>22 Miss Fry Drive</b>			Street Address <b>30 Netop Court</b>											
City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02818</b>									
Director Name <b>Scott M. Gardner</b>			Director Name											
Street Address <b>40 Sundance Trail</b>			Street Address											
City <b>Wakefield</b>	State <b>RI</b>	Zip <b>02879</b>	City	State	Zip									
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>												
		<table border="1"><thead><tr><th>NUMBER OF SHARES</th><th>CLASS/SERIES</th><th>PAR VALUE</th></tr></thead><tbody><tr><td><b>8,000SHS</b></td><td><b>COMM</b></td><td><b>PAR VALUE</b></td></tr><tr><td></td><td></td><td></td></tr></tbody></table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	<b>8,000SHS</b>	<b>COMM</b>	<b>PAR VALUE</b>			
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<b>8,000SHS</b>	<b>COMM</b>	<b>PAR VALUE</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. <b>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.</b>														
Name of Authorized Representative <b>John E. Gardner, III</b>				Date <b>01/12/2017</b>										
Signature of Authorized Representative 														

MAIL-TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

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FORM 630 - Revised: 10/2016