



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

FILED

JAN 17 2017

BY 19719