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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

Foreign 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.

(c&d)) is subject to a penalty fee of \$25.00.					
ANNUAL REPORT YEAR: 2017					
1. Corporate ID No. <u>000112617</u>					
2. Name of Corporation NORTHERN WINDUSTRIAL CO.					
3. Street Address Principal Business Office:					
No. and Street: C/O WGS - COMPLIANCE SERVICES 3110 KETTERING BOULEVARD					
City or Town: MORAINE	State: OH Zip: 45439 Country: USA				
4. Business Phone No.					
5. State of Incorporation					
State: <u>DE</u>					
ARTICLE III					
Using the following NAICS codes, please select the code that best describes your business.					

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

WHOLESALE DISTRIBUTOR OF DOMESTIC AND INDUSTRIAL SUPPLIES AND MATERIALS INCLUDING PLUMBING, INDUSTRIAL PIPE, VALVES AND FITTINGS, HVACR, ELECTRICAL, WATERWORKS, PUMPS, IRRIGATION AND LANDSCAPE SUPPLIE

6

81

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

NAICS Code

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

PRESIDENT	GREG J SCHOFIELD	145 DAY ST NEWINGTON, CT 06111 USA	
TREASURER	SEAN W CULLER	3110 KETTERING BLVD DAYTON, OH 45439 USA	
SECRETARY	MICHAEL S KIRKLAND	3110 KETTERING BLVD MORAINE, OH 45439 USA	
DIRECTOR	GREG J SCHOFIELD	145 DAY ST NEWINGTON, CT 06111 USA	
DIRECTOR	STANLEY J PAC	145 DAY ST NEWINGTON, CT 06111 USA	
DIRECTOR	MONTE L SALSMAN	3110 KETTERING BLVD DAYTON, OH 45439 USA	
DIRECTOR	ANDREW C HOLMES	3110 KETTERING BLVD DAYTON, OH 45439 USA	
DIRECTOR	DANIEL W. SKELLY	3110 KETTERING BOULEVARD MORAINE, OH 45439 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	2,800.00	1400

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 February, 2017 at 12:13:04 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 SEAN W. CULLER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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