



**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.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000911717

2. Name of Corporation COLONY HARDWARE CORPORATION

3. Street Address Principal Business Office:

No. and Street: 269 SOUTH LAMBERT ROAD

City or Town: ORANGE

State: CT Zip: 06477 Country: USA

4. Business Phone No.

2034665252EXT157

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

42

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

HARDWARE AND CONSTRUCTION SUPPLY AND TOOL AND EQUIPMENT RENTAL

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL S. WEINER	269 SOUTH LAMBERT ROAD ORANGE, CT 06477 USA
COO/CFO	MARK PATTON	269 SOUTH LAMBERT ROAD ORANGE, CT 06477 USA

DIRECTOR	JAMES BRUCE DRESSEL	43324 VESTAILS PLACE LESSBURG, VA 20176 USA
DIRECTOR	JEFF CALHOUN	485 LEXINGTON AVE. NEW YORK, NY 10017 USA
DIRECTOR	ANDREW MAYER	485 LEXINGTON AVE NEW YORK, NY 10017 USA
DIRECTOR	JOHN H GARRETT	599 BLOUNT POINT RD NEWPORT NEWS, VA 23606 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>
PWP	A	\$10,000.0000	17,921,847.00	7673372
CWP		\$1,111.1100	17,921,847.00	7631186

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 4:23:07 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 MICHELE WINTER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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