RI SOS Filing Number: 201737253620 Date: 3/2/2017 4:00:00 PM

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/ Annie Millian	

State of Rhode Island and Providence Plantations

## **Department of State - Business Services Division**

Annual Report for the Corporation	year:	2017				
<ul> <li>→ Filing period: January</li> <li>→ Filing Fee: \$50.00</li> <li>→ Penalty: Additional \$25.</li> </ul>	•	not filed by April 1.				
Entity ID Number	2. Exact na	me of the Corporat	ion			
08.306						
26306	HERITAG	E WOODWORKS,				
3. Principal Office Address			City	State	Zip	
74 TANAGER ROAD			SEEKONK	MA	02771-2708	
4. NAICS Code	6 Brief des	crintion of the char			02//1 2/00	
	TO PROD	6. Brief description of the character of business conducted in Rhode Island TO PRODUCE WOOD FURNITURE AND OTHER WOOD PRODUCTS				
23						
5. State of Incorporation						
WA COA CULIOTETE						
MASSACHUSETTS						
7. List ALL officers (names and President Name	d addresses)		lie b	Check the box to ind	licate an attachment _	
			Vice-President Name			
ANTHONY F. VARONE, JR.			ANTHONY F. VARON	IE, JR.		
Street Address			Street Address			
74 TANAGER ROAD	lou.	——————————————————————————————————————	74 TANAGER ROAD		····	
City	State	Zip	City	State	Zip	
SEEKONK	MA	02771	SEEKONK	MA	02771	
Secretary Name			Treasurer Name			
ANTHONY F. VARONE, JR.			ANTHONY F. VARONE, JR.			
Street Address			Street Address			
74 TANAGER ROAD			74 TANAGER ROAD			
City	State	Zip	City	State	Zip	
SEEKONK	MA	02771	SEEKONK	MA	02771	
8. List ALL directors (names a	nd addresses)			Check the box to ind	icate an attachment	
Director Name	_		Director Name			
ANTHONY F. VARONE, JR.						
Street Address			Street Address			
74 TANAGER ROAD	1					
City	State	Zip	City	State	Zip	
SEEKONK	MA	02771				
Director Name			Director Name			
Street Address			Street Address			
Cit.		T=.		1	· · · · · · · · · · · · · · · · · · ·	
City	State	Zip	City	State	Zip	
O. Charas Authorized		140 0:				
9. Shares Authorized 10. Shares This information is currently of record in the Department of State.			Check the box to ind LASS/SERIES	icate an attachment		
		NUMBER	OF STARES C	LMOOIDERIED	PAR VALUE	
l l l l l l l l l l l l l l l l l l l			100 COMMON/	VOTING	NO PAR VALUI	
Changes require an additional f	iling.		100 COMMON	A \( \tau \tau \tau \tau \tau \tau \tau \tau	NO TAR 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 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