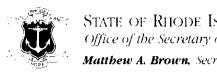




PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR	2005
THE WOLLD STATE OF THE STATE OF	

(FORM MUST BE TYPED I 1. Corporate ID No.					
18403		rey Co., Inc.			
3. Street Address Principal B			City	State	Zip
	.O. Box 39		Tiverton	RI	02878
4. Business Phone No.		5. State of Incorporation	.l		6. SIC Code
401.624.8800		Rhode Island			4416
7. Brief Description of the C Retail and Wholes		ducted in Rhode Island , Building Materials	and Related Mate	rials	
8. NAMES AND ADDR President Name	ESSES OF THE OFF	TEERS ("X" BOX FOR AFTA	CHMENT): TRUE ÎN SI Vice President Name	PACES BEFORE USING A	TTACHMENTS
William W. Humpl	hrey, Jr.		·	Humphrey	
Street Address			Street Address	CONTRACTOR	The second secon
211 Hargraves Di	rive		268 Nanaquaket	Rd.	
City	State	Zip	City	State	Zip
Portsmouth	RI	02871	Tiverton	RI	02878
Secretary Name			Treasurer Name		• • • • • • • • • • • • • • • • • • • •
Scott R. Humphre	≘ у		William W. Hump	phrey, Jr.	
Street Address			Street Address		
268 Nanaquaket I	Rd.		211 Hargraves I	Orive	
City	State	Zip	City	State	Zip
Tiverton	RI	02878	. Portsmouth	RI	02871
94 NAMES AND ADDR Director Name	ESSES OF THE DIR	BCTORS (FX' BOX FOR A)	Director Name	SPACES BEFORE USING	AELACHMENTS : :
The officers and		William W. Hum	phrey, Sr.		
Street Address		Street Address			
			P. O. Box 44		
City	State	Zip	City	State	Zip
•			Tiverton	RI	02878
Director Name	a dan		Director Name Marilyn R. Hum	ohras	
Street Address		THE THE CONTRACTOR OF THE CONT	Street Address	hitter	THE PROPERTY AND PERSONS THE PERSON OF THE P
oreer Address			P. O. Box 44		
City	State	Zip	City	State	Zip
			Tiverton	RI	02878
16 SHARES AUTHOR	VIII AUT DAY BAR		・ 開発を表する(可能が発展的ないに関係的を取りませませた)を行うを行っ) Burgana (1984) Langer (1984) Burgana (1984) Burgana (1984)	
AUTHORIZED SHARES	LABOR A DVA FUR		ISSUED SHARES	E BOX FUE AT A THE	YALI
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
· · · · · · · · · · · · · · · · · · ·					
500 \$100.00 par value	9		250	Common	\$100
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	errory recording to the specific control of the specif		**************************************		
This report must be sig	ned in ink by eithe	r the President, Vice Pre	sident, Secretary, Assi	stant Secretary, Treas	urer, Receiver or Trustee
	IIII BAIRF III				
	HAN ENHAN (II L C 3		Under woulder of	I daylan, and .00	that I have a series of
, , ,				rjury, I declare and affirm g any accompanying sche	
		 1		g any accompanying sched	
0 6	7-25		C.		ic and correct.
File Date 4-	7-85 2021	_	· (NIM		1-14-05
MA G	2 ^2 1		Signature of Officer		Date
Check No.	<u>~~</u>	_	William W	Humphrey, Jr.	
1/11			Print or Type Name of		
By: (4)		.	■ President		
FOR SECRETARY OF STAT	TE USE ONLY			——————————————————————————————————————	
 			Title of Officer		Form 630 12/01



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

FROFIT CORF Filing Period: January (FORM MUST BE TYPED OR	1 - March 1 •		RT FOR THE YE	AR200	<u> </u>
1 Corporate ID No.	2. Name of Corp.	oration			<u>. </u>
18403	P. D. Hum	ohrey Co. Inc.			
3. Street Address Principal Bus	iness Office		City	State	Zip
590 Main Rd.	P.O. Box	39	Tiverton	RT .	02878
i. Business Phone No.		5. State of Incorporati	on		6. SIC Code
401-624-8800		RHODE ISLAN	ND		4416
RETAIL AND WHO!	racter of Business Conduc L ESALE OF HARDW	ted in Rhode Island ARE, BUILDING MATERIAI	LS AND RELATED MATERIAL	S	
3. NAMES AND ADDRE President Name	SSES OF THE OFFIC	CERS: ("X" BOX FOR A	TTACHMENT) [FILL IN	N SPACES BEFORE USING	G ATTACHMENTS
William W. H	umphrey Jr.		Scott R. Hum	phrey	
Street Address			Street Address		
211 Hargrave	s Drive		P.O. Box 201		
city:	State	Zip	City	State	Zip
Portsmouth Secretary Name	IRI	I0.287.1	Tiverton	l.RI	
Scott R. Humphrey		William W. H	William W. Humphrey Jr.		
street Address			Street Address		
P.O. Box 201			211 Hargraves Drive		
йy	State	Zip	Сйу	State	Zip
Tiverton	RI	02878	Portsmouth	RI	02871
. NAMES AND ADDRE	SSES OF THE DIRE	CTORS: ("X" BOX FOR	ATTACHMENT) [FILL	IN SPACES BEFORE USE	NG ATTACHMENTS
Director Name			Director Name		
The officers	and	• • • •	William W. H	umphrey Sr.	
street Address			Street Address		
			P.O. Box 44		
Äty	State	Zip	City	State	ZΨ
	J		Tiverton	LRI	l0.28.7.8
Director Name			Director Name		
<u>Marilyn R. Hı</u>	umphrey				
Street Address			Street Address		
P.O. Box 44	Le.	L.c.	•		Tav.
illy:	State	Z(p	City	State	Zip
Tiverton	RI	02878		- COST	
0. SHARES AUTHORIZ	ED ("X" BOX FOR	ATTACHMENT)		("X" BOX FOR ATTACH	IMENT)
AUTHORIZED SHARES			ISSUED SHARES	[
Number of Shares	Class Series	Par Value	Number of Shares	Class/Series	Par Value
500 \$100.00 PAR VALL	JE		250	Common	\$100
					T

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 1 8 4 0 3 *
File Date	2/17/01/
Check No	<u> </u>
	FOR SECRETARY OF STATE USE ONLY

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.

Liant S	1 - 2 7 2 1
Signature of Officer 2	Date

William W. Humphrey Jr.

Print or Type Name of Officer

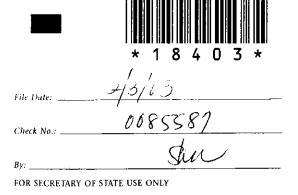
President

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00



1 Comments ID Ma	ED IN BLACK) 2. Name of Corporation	in the second of the second of the second			- 1 May 200 - 1 440
1. Corporate ID No. 18403	•	(Co. Inc			
3. Street Address Principal Business (P. D. Humphrey	CO. HIG.	· city	State	Zip
590 Main Rd. P			Tiverton	RI	02878
4. Business Phone No.	.O. DOX 39	5. State of Incorporation			6. SIC Code
401-624-8800 7. Brief Description of the Character	of Business Conducted in Rh	RHODE ISLAND			4416
8. NAMES AND ADDRESS President Name	SES OF THE OFFICE	RS ("X" BOX FOR ATTACH	MENT) FILL IN SPACES I	BEFORE USING ATTA	CHMENTS
. William W. Hum	nphreyJr.		Scott R. Hum	phrey	
211 Hargraves	Drive		55 Peaceful V	Way	
City	State	Zip	City	State	Zip
Portsmouth Secretary Name	RI	02871	. Tiverton Treasurer Name	RI	02878
Scott R. Humph	nrey	, ,	William W. Hi Street Address	umphrey Jr.	~ // H ~ 1
55 Peaceful Wa	state		211 Hargrave	s Drive	Zip
Tiverton 9. NAMES AND ADDRESS	RI	02878	Portsmouth	R I IS BEFORE USING ATT	02871 (ACHMENTS
the second secon		OKS (A BOAFORALIA	Director Name		
Director Name The officers a			Director Name William W. H		
Director Name The officers a			Director Name William W. H Street Address	umphrey Sr.	•
Director Name The officers a Street Address			Director Name William W. H	umphrey Sr.	. Zip
Director Name The officers a Street Address City	and	• •	Director Name William W. H Street Address 295 Main Roa	umphrey Sr.	, 2ip 02878
Director Name The officers of Street Address City Director Name	and	• •	Director Name William W. H Street Address 295 Main Roa City Tiverton	umphrey Sr.	
Director Name The officers a Street Address City Director Name Marilyn R. Hun Street Address 295 Main Road	and	• •	Director Name William W. H Street Address 295 Main Roa City Tiverton Director Name	umphrey Sr.	
Director Name The officers a Street Address City Director Name Marilyn R. Hun Street Address 295 Main Road City Tiverton	state State mphrey State RI	Zip Zip 02878	Director Name William W. H Street Address 295 Main Roa City Tiverton Director Name	umphrey Sr. d State RI State	02878
The officers a Street Address City Director Name Marilyn R. Hun Street Address 295 Main Road City Tiverton 10. SHARES AUTHORIZED	state State mphrey State RI	Zip Zip 02878	Director Name William W. H Street Address 295 Main Roa City Tiverton Director Name Street Address City 11. SHARES ISSUED (**,	umphrey Sr. d State RI State State	02878 Zip
The officers a Street Address City Director Name Marilyn R. Hun Street Address 295 Main Road City Tiverton 10. SHARES AUTHORIZED AUTHORIZED SHARES	state State mphrey State RI	Zip Zip 02878	Director Name William W. H Street Address 295 Main Roa City Tiverton Director Name Street Address City 11. SHARES ISSUED (**2)	umphrey Sr. d State RI State	02878
Director Name The officers a Street Address City Director Name Marilyn R. Hun Street Address 295 Main Road City	state mphrey State RI D ("X" BOX FOR ATTACH	Zip Zip O2878 MENT)	Director Name William W. H Street Address 295 Main Roa City Tiverton Director Name Street Address City 11. SHARES ISSUED (**,	umphrey Sr. d State RI State State	02878 Zip



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.

Signature of Officer Date

William W. Humphrey Jr.
Print or Type Name of Officer

President

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 18403 P. D. Humphrey Co. Inc. 3. Street Address Principal Business Office City State 02878 Tiverton RI 590 Main Rd. P.O.Bob 39 5. State of Incorporation 6. SIC Code 4. Business Phone No. 4416 RHODE ISLAND 401-624-8800 7. Brief Description of the Character of Business Conducted in Rhode Island Retail (Wholesale of hardware, building materials & related materials) 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Viec-President-Name CEO Scott R. Humphrey William W. Humphrey Jr. Street Address Street Address . . 55 Peaceful Way 211 Hargraves Drive Tiverton 02878 RΙ 02871 Portsmouth RΤ Treasurer Name · Secretary Name William W. Humphrey Jr. Scott R. Humphrey Street Address Street Address 211 Hargraves Drive 55 Peaceful Way 02871 02878 Portsmouth RI 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS William W. Humphrey Sr. The officers and.... Street Address Street Address 295 Main Road City City State State RI 02878 Tiverton Director Name George H. Sylvia Marilya R. Humphrey Street Address 295 Main Road 295 Main Road City City State State 02878 RI RI 02878 Tiverton Tiverton 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Number of Shares Class/Series Par Value Class/Series Par Value 500 \$100.00 PAR VALUE \$100 250 Common

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 223/C

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

(Dust			
- Duco		(-170)	
Signature of Officer	2	Date	
	_		

William W. Humphrey Jr.

Print or Type Name of Officer

President

Title of Officer

Form 630 12/01

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001



Filing Period: January 1-March 1 • Filing Fee: \$50.00

City	100	State	. 24
Director Name		1	
Street Address	ja P	Humph	rey
205	Μά	o Rd	,
t irv		State	Ziţ
Tiverto	DID.	RI	
		D ("X" BOX FOR ATT	ACHMENT
AUTHORIZED SHARES			
Number of Shares		Class/Series	Par
This report mu	st be sign	ed in ink by eit	ner the
	* *	8 4 0 3	*
) \	x /	
File Date:	~	2462	
Check No.:		77087	
Bv:		luo	
-/-			

FORM MUST BE TYPED IN B	LACK),	•			
. Corporate ID No.	2. Name of Corporat				*.
18403 . Street Address Principal Busine	OSC .	phrey Co. Inc.		State	Zip
SOL VYYO	in Pa Di	7 Rv 20	Tivertor	RI	, Vəsər
Business Phone No.	$H \cap KCI$	プロスパイン し 5. State of Incorporal	ion 1100 CF CCF	1	6. SIC Code
$\frac{4}{1}(1-(0)4-8)$ Brief Description of the Characteristic					4416
,			TACHMENT) FILL IN SPACE	STEICHECHT THEIR	TAIS CHMENTS
resident Name	•		Vice President-Name ('E.C)	•	
Letter (1977) (S	7 Handu	rey JR		Humphrey	
All Haryr	MCS Dr.	Zip	55 Peccel Tiverton	State	Zip
CI TENT IC		0-12,511			02878
Peacef	i stell	•	Street Address	m to Her	The white
56 Peacet	State	Zip	211 Ho	irgraves Dr.	Zin
Truerton	RI	8786O	Portsmac	HY RI	(1)87
. NAMES AND ADDRE irector Name	SSES OF THE DIRE	CTORS ("X" BOX FOR	ATTACHMENT) FILL IN SPA Director Name	CES BEFORE USING ATT	ACHMENIS
	ficers (ir	701	Street Address	w. Homph	ey S R
itv	State	Zip	age ma	(C) Col	
irector Name		2.17	City CITEON Director Name	RI	02878
Marilya E	1 Humphr	ey	Street Address	H Sylvia	
295 mai		Zip	- 395 M		Zip
Tivertory D. shares authoriz	R1 ED ("x" box for atta	CHMENT)	Tiverton	1.4	02878
JTHORIZED SHARES			ISSUED SHARES		
umber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 SHS \$100.00	PAR VALUE		AFT	Correra	9 11 10

his report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

* 1 8 4 0 3 *	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and
File Date:	Signature of Officer Date
By: UD FOR SECRETARY OF STATE USE ONLY	Print or Type Name of Officer Title of Officer

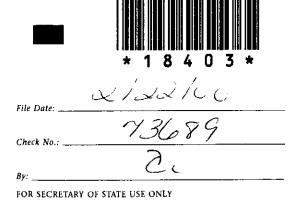
James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000



(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation			
1. Corporate ID No. 2. Name of Corporation			<u></u>
18403 P. D. Humphrey Co. Inc.			
3. Street Address Principal Business Office	City	State	Zip
590 MAIN RD, POBOK 39 4. Business Phone No. 5. State of Incorporation RHODE ISLA		RI	ひこぞ子: 6. SIC Code 4416
701-624 AFCO 7. Brief Description of the Character of Business Conducted in Rhode Island		d materials,	any and all
Retail/Wholesule of Lardware building ma 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATT President Name	Fertuly, and The ACHMENT) FILL IN SPACES Vice President Name CE C	BEFORE USING ATTAC	There to CHMENTS
Street Address W Humphre, 71.	Street Address	2 Humphrey	
City Huigrades State Zip	city 55 Peac	etul way	Zip
Portsmouth :27 028+1 Secretary Name	Treasurer Name		02878
Scott R Humphrey Street Address	Street Address	W Champhrey	Jr.
SS Peaceful way zip	City Quint	gruses Dr State RE	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR A	ATTACHMENT) FILL IN SPACE	ES BEFORE USING ATT	ر کا کا کا ACHMENTS
The officers and	Director Name William Street Address	W. Humphrey	Sr.
City State Zip	City 7 runton	la RJ. State RJ	zip CLSTS
Director Name Marily - R Humphrey Street Address	Director Name GC OG 2 Street Address	H Sylvia	
City State Zip	d95 City	Main Rel. State	Zip
Tive to RI 02878 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES	11. SHARES ISSUED (ISSUED SHARES		C 25 7 8 T)
Number of Shares Class/Series Par Value	Number of Shares	Class/Series	Par Value
500 SHS \$100.00 PAR VALUE	250	Common	6/0-0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and chart afficial means are maintained because are transmission of the control of

C Dutte		(-3 00
Signature of Officer		Date
WILLIAM	i Humoya	ey TR.
Print or Type Name of Officer		



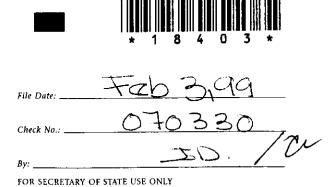
James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLAC	CK)				
1. Corporate ID No. 18403	2. Name of Corporation P. D. Humph				
3. Street Address Principal Business	Office		City	State	Zip
590 MA(N 25 4. Business Phone No.), to box 3	1925		RI	6. SIC Code 4416
401-624-88 7. Brief Description of the Character		Rhode Island	· 主 .	related materi	ab, any and ne
	ses of the offic	ERS ("X" BOX FOR ATTA	ing materials, and ICHMENT) FILL IN SPACES	things inci BEFORE USING ATTAC	dent thereto. HMENTS
President Name Will (am W Street Address	Humphre, 7	Jr.		· Humphrey	(CEC)
City 211 Hargray		Zip	,	eful Way	Zip
Portsmowth Secretary Name	RI	02871	Tive ton Treasurer Name	RI	02878
Scott R. Street Address	Humphrey		Sifeet Auntess	W thumphrey	1-
city 55 Peaceful	•	Zip	City 211 Harq	raves Drive	Zip
9. NAMES AND ADDRESS Director Name	SES OF THE DIREC	UZ& +8 CTORS ("X" BOX FOR A	「いたかれれてん FTACHMENT) FILL IN SPACE Director Name	ES BEFORE USING ATTA	CZ& 7/ ACHMENTS
Street Address	s and		Street Address	W Humphrey	Sr
City	State	Zip	City Timester	ain Rd State RI	2ip 028 78
Director Name			Director Name		020 10
Street Address R	· Humphrey		Street Address		
city 295 Main	Rd, State RI	zip & Z\$ 78	city Tiveston	Lain Rd State AI	zip ozisk
10. SHARES AUTHORIZED AUTHORIZED SHARES	D ("X" BOX FOR ATTAC	HMENT)	11. SHARES ISSUED (* ISSUED SHARES	"X" BOX FOR ATTACHMENT	לח
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 SHS \$100.00 PA	R VALUE		250	Common	\$100

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, 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 objects the and correct.

C UT?	2 - 1-55
Signature of Officer	Date
1 14 1 4 4 4 4	11-1M2 110 121 17

, ,,,		
WILLIAM ,	HUMPHRET	J?
Print or Type Name of Officer		

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLASI READ INSIRE CHOXS

(FORM MUST BE TYPED IN BLACK)

1.	Corporate	ID	No.
• •	.,.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		

2. Name of Corporation

	F. D. Humph	rey Co. Inc.	City	State	Zip
590 Main Rd., PO 4. Business Phone No.	Box 39	5. State of Incorporation	Tiverton	RI	02878-0039 6. SIC Code
(401) 624–8800 7. Brief Description of the Character of Potail (Wholesale, of			ID 1s, and related mate	riala any and	4416
8. NAMES AND ADDRESS:		_			dent there to.
President Name William W. Humphr		CERS (A BOX FOR ATTAC	Vice President Name Scott R. Humphre	y (CEO)	
Street Address			Street Address	_	
211 Hargraves Dri	ve	,	55 Peaceful Way		
City	State	Zip	City	State	Zip
Portsmouth	RI	02871	Tiverton	RI	02878
Secretary Name			Treasurer Name		
Scott R. Humphrey		.	William W. Humph Street Address	-	
55 Peaceful Way			211 Hargraves Dr	ive	
Tiverton	State RI	^{Zip} 02878	Portsmouth	State RI	^{Zip} 02871
9. NAMES AND ADDRESS	ES OF THE DIREC	CTORS ("X" BOX FOR AT	TACHMENT) Director Name		
The Officiers and Street Address	• • •		William W. Humph Street Address 295 Main Rd.	rey, Sr.	
City	State	Zip	City	State	Zip
Director Name			Tiverton Director Name	RI	02878
Marilyn R. Humphr	⊃v		George H. Sylvia		
Street Address 295 Main Rd.			Street Address 295 Main Rd.		
City	State	Zip	City	State	Zip
Tiverton	RI	. 02878	Tiverton	RI	02878
10. SHARES AUTHORIZED AUTHORIZED SHARES			11. SHARES ISSUED ("X"	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 SHS \$100.00 PAR	MALLIE		250	Common	\$100

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 1 8	4 0 3 *
File Date:	3.003.78	4 0 3 *
Check No.:	4490	1 On
Ву:	149	
FOR SECRETAR	RY OF STATE USE ONLY	10

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 berein are true and correct

Signature of Officer Date

William W. Humphrey, Jr.

Print or Type Name of Officer

President

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

18403

P. D. Humphrey Co. Inc.

3. Street Address Principal Business Office

City

State

RI

Zip

590 Main Rd., PO Box 39 4. Business Phone No.

5. State of Incorporation

02878-0039 6. SIC Code

(401) 624-8800

RHODE ISLAND

4416

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

Retail/Wholesale of hardware, building materials, and related materials, any and all things incident there to. 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name

Street Address

William W. Humphrey, Jr.

Vice President Name

Scott R. Humphrey (CEO)

Street Address

City

211 Hargraves Drive

State

Zip

55 Peaceful Way

Tiverton

State

Zip

Secretary Name

Portsmouth

02871

Tiverton Treasurer Name

Street Address

RΙ

02878

Scott R. Humphrey

Street Address

55 Peaceful Way

211 Hargraves Drive

William W. Humphrey, Jr.

Tiverton

02878

Portsmouth

RI

02871

RI 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

RI

Director Name

The Officiers and ...

Director Name Street Address

William W. Humphrey, Sr.

Street Address

State

Zip

295 Main Rd.

City

State

Zip 02878

Director Name

Marilyn R. Humphrey Street Address

City

City

George H. Sylvia

Street Address

City

Director Name

Tiverton

Tiverton

295 Main Rd.

State

RI

RΙ

02878

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

RI

State

AUTHORIZED SHARES Number of Shares

Tiverton

295 Main Rd.

Class/Series

Par Value

02878

ISSUED SHARES

Number of Shares

Class/Series

Par Value

500 SHS \$100.00 PAR VALUE

250

Common

\$100

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

Signature of Officer

.,				
Wi1	liam.	W.	Humphrey,	Jr

Print or Type Name of Officer

Title of Officer

Fresident

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State

Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1 Filing Fee: \$50.00

2 NAME OF CORPORATION

PLEASE TYPE OR PRINT IN BLACK INK.

18403

1. CORPORATE IO NO.

P. D. Humphrey Co. Inc.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE

STATE

ZIP CODE

590 Main Rd., PO Box 39

Tiverton

RI

02878-0039

4. BUSINESS PHONE NO

5. STATE OF INCORPORATION

6. SIC CODE

(401) 624-8800

RHODE ISLAND

4416

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

Retail/Wholesale of hardware, building materials, and related materials, any and all things incident there to. 8. NAMES AND ADDRESSES OF THE OFFICERS

VICE PRESIDENT NAME

PRESIDENT NAME

William W. Humphrey, Jr.

Scott R. Humphrey (CEO)

STREET ADDRESS

STREET ADDRESS

211 Hargraves Drive

55 Peaceful Way

RI

ZIP CODE

STATE

ZIP CODE

Portsmouth

02871

Tiverton

RI

02878

SECRETARY NAME

STREET ADDRESS

Scott R. Humphrey

55 Peaceful Way

TREASURER NAME

William W. Humphrey, Jr.

STREET ADDRESS

211 Hargraves Drive

ZIP CODE

STATE

ZIP CODE

Tiverton

RI

02878

Portsmouth AND ADDRESSES OF THE DIRECTORS

RI

02871

DIRECTOR NAME

The Officers and ...

Marilyn R. Humphrey

DIRECTOR NAME

William W. Humphrey, Sr.

STREET ADDRESS

STREET ADDRESS 295 Main Rd.

Tiverton

CITY

ZIP CODE

STATE RI

ZIP CODE 02878

DIRECTOR NAME

DIRECTOR NAME

George H. Sylvia

STREET ADDRESS

295 Main Rd.

295 Main Rd.

NUMBER OF SHARES

STATE

ZIP CODE

CITY Tiverton

STREET ADDRESS

RI

02878

Tiverton

RI

02878

SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES CLASS / SERIES

PAR VALUE

ISSUED SHARES CLASS / SERIES

PAR VALUE

500 SHS \$100.00 PAR VALUE

250 SHS

Common

\$100.00

This report must be **SIGNED IN INK** by either the

President, Vice President, Secretary, Assistant Secretary, Treasurer, 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

Signature of Officer

William W. Humphrey, Jr.

Print or Type Name of Officer

For Secretary of State Use Only

File Date: 2/27/96

Check No:

Ву:

President Title of Officer

Date

State of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street Providence Providence, Rhode Island 02903-1335 401-277-3040

ANNUAL REPORT

Please Type or Print File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED. : 0018408 1995

W W = 1.11.	~~					نـ	. 20 20 70		
Corporate ID:	D D	Sel i no male, i	nau i		annual Report for th	ne year:			
Name of Corporation:	r". £7.	Humphi	= ∃ .	Co. Inc	•				
Business entity organized under the	ne laws of the	State of: RI			Business Entity is (check one):				
For foreign entity, address and tele			office:			rporation (See RIG.	Chapter 7-1	1)	
					Service Corporation				
					[]	service corporatio	II (BEC ICIOE C	.napter 7-5.1)	
/ A					Brief statement of	the character of bu	siness conduct	ed in Rhode Island:	
Phone: ()					D-1-13 (-3)		-	1	
Address and telephone of the prin	-	business entity	y in Rho	de	materials.	lesale of ha and related	rdware, b	ullding	
Island (Provide street address - No	ot P.O. Box):					ings inciden		-	
590 Main Road						mgo merach	o onereco	•	
Tiverton, RI 02878								ALLES AND THE SECOND	
Phone: (401) 624-8800									
			F NAM	ES OF THI	E OFFICERS ARI	 F∙			
PRESIDENT		1111	E IVAIVI	STREET ADDR		CITY/STATE		ZIP COĐ	
William W. Humphrey	, Jr.		211	Hargrave	es Drive	Portsmout	h, RI	02871	
VICE PRESIDENT	·			STREET ADDR	ESS	CITY/STATE		ZIP COD	
						CVC V (OT A TE		ZIP COD	
SECRETARY			55	STREET ADDR		CITY/STATE	рт	02878	
Scott R. Humphrey			22	Peaceful STREET ADDR	<u> </u>	Tiverton,		ZIP COD	
treasurer William W. Humphrey	Tr		211	Hargrave		Portsmout	h. RT	02871	
WIIIIam W. numphrey	, 01.	THE			DIRECTORS AR				
NAMF.		11112	14471411	STREET ADDR		CITY/STATE		ZIP COD	
William W. Humphrey	. Sr.		295	Main Roa	ad	Tiverton,	RI	02878	
NAME	<u> </u>			STREET ADDR		CITY/STATE		ZIP COD	
Marilyn R. Humphrey			295	Main Roa		Tiverton,	RI	02878	
NAME				STREET ADDR		CITY/STATE	D.T.	ZIP COD	
George H. Sylvia			295	Main Roa	id	Tiverton,	KI	02878	
NUMBER OF SHARES AUTHOR	IZED (Rider m	ay be attached)			NUMBER OF SHARE	S ISSUED AND OUT	rstanding (R	lider may be attached)	
Number of Shares	Class / Serie	S			Number of Shares	Class / S	eries		
500	Common	C4100	Data V	relue	250	Commo	n		
300	COMMO	C 1.00	/				-		
Demombour 22		04		D.	(\sum)	4			
Date December 22,	,	, 19 <u>94</u>	_	Ву:		* >			
				PRINT OR TYP	E NAME OF OFFICER SIGNI	^{√G} William W	. Humphre	y, Jr.	
Form 31 1/95				TITLE OF OFFI		President			
	DESIG	NATED RE	GISTI	ERED AGE	NT FOR SERVIC	E OF PROCESS	•		
PLEASE NOTE: If the registere	d office and/o	r registered a	gent indi	icated below i	s incorrect, Form 9 m	ust be filed.			

590 MAIN RUAD TIVERTON RI 02076

Filing Fee \$50.00
Payable to:

PLEASE TYPE or PRINT

File Annually LLC: Sept. 1 - Nov. 1 CORP: Jan. 1 - March 1

State of Rhode Island and Providence Plantations Office of The Secretary of State

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

0018403 Corporate ID:		Annual Report for the y	1994	
•		P. D. Humphre		
Name of Business Entity:				
Business entity organized under the laws of the State of: Rhoo Federal Taxpayer Identification Number: For foreign entity, address and telephone number of principal of		Profession Limited L	Corporation (See RIGL Chapter ?- nal Service Corporation (See RIGL hability Company (See RIGL 7-16).	Chapter 7-5.1)
		Name, title and mailing communications may	ig address of contact person to whi be directed:	om
		1	umphrey, Jr., Preside	ent
N/A		P. D. Humphr	ey Co., Inc.	
Phone: ()		P.O. Box 39		
Address and telephone of the principal office of business entity is	in Rhode	Tiverton, RI	02878-0039	
Island (Provide street address - Not P.O. Box): 590 Main Road			character of business conducted in sale of hardware, bui	
Tiverton, RI 02878		materials, a things incid	nd related materials; ent thereto	any and al
(401) 624 9414			to do business in Rhode Island (if	
Phone: (401) 624-8414			N/A	
TELES	NAMES OF TH	IE OFFICERC ARE.		
☐ CHIEF EXECUTIVE OFFICER OR PRESIDENT (Check One)	STREET ADD	HE OFFICERS ARE: ORESS	CITY/STATE	ZIP CODE
William W. Humphrey, Jr.	109 Mai	rgraves Drive	Portsmouth, RI	02871 ZIP CODE
EXECUTIVE Scott R. Humphrey		aceful Way	Tiverton, RI	02878
CUSTODIAN OF RECORDS OR SECRETARY (Check One)	STREET ADD		CITYSTATE DI	ziвсове 02878
☐ CHIEF FINANCIAL OFFICER OR THE TREASURER (Cleek One)	STREET ADD	aceful Way	Tiverton, RI	ZIP CODE
William W. Humphrey, Jr.		rgraves Drive	Portsmouth, RI	02871
NAMIE THE P	NAMES OF THE STREET ADD	E DIRECTORS ARE:	CITY/STATE	ZIP CODE
William W. Humphrey, Sr.	75 Sur	nset View Drive	Tiverton, RI	02878 ZIP CODE
Marilyn R. Humphrey		nset View Drive	Tiverton, RI	02878
NAME	STREET ADD	· ·	CITY/STATE	ZIP CODE
George H. Sylvia	20 Sy	lvia Road	Tiverton, RI	02878
NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES	ISSUED AND OUTSTANDING	(If Applicable)
NUMBER 500		NUMBER 250		
CLASS Common		CLASS	ion	
SERIES		SERIES		
PAR VALUE OR WITHOUT PAR \$100		PAR VALUE OR \$10	0	
Date January 27, 19 94 FILED	By:	Liam W. Humphrey	Jr.	-
By 10-540049		sident FICER SIGNING		
Form 31 1/94		•	י ת 	
DESIGNATED REGISTERE	D OR RESIDE	NT AGENT FOR SER	VICE OF PROCESS:	

Filing Fee \$50.00 Payable to: Secretary of State

0018405

PLEASE TYPE or PRINT

State of Rhode Island and Providence Plantations Office of The Secretary of State File Annually LLC; Sept. 1 - Nov. 1 CORP; Jan. 1 - March 1

1994

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

Corporate ID:		Annual Report for the ye	ear:	
Name of Business Entity:		P. D. Humphre	y Co. Inc.	
Business entity organized under the laws of the State of: Rhod Federal Taxpayer Identification Number: For foreign entity, address and telephone number of principal off		Profession	eck one): Corporation (See RIGL Chapter 7 al Service Corporation (See RIGL ability Company (See RIGL 7-10	L Chapter 7-5.1)
		communications may l	g address of contact person to whose directed: amphrey, Jr., Preside	
N/A		P. D. Humphre		
Phone: ()		P.O. Box 39		
Address and telephone of the principal office of business entity in Island (Provide street address - Not P.O. Box): 590 Main Road	n Rhode	i	02878-0039 character of business conducted in sale of hardware, but	
Tiverton, RI 02878			nd related materials;	-
		things incide	ent thereto	
Phone: (401) 624-8414		Date of Qualification t	o do business in Rhode Island (if	foreign entity):
THE N	NAMES OF T	HE OFFICERS ARE:		
William W. Humphrey, Jr.		rgraves Drive	Portsmouth, RI	ziв собе 02871
CHIEF OPERATING OFFICER OR VICE PRESIDENT (Check One)	STREET AD	DRESS	CITY/STATE	ZIP CODE
Scott R. Humphrey CUSTODIAN OF RECORDS OF SECRETARY (Check One)	55 Pe	aceful Way	Tiverton, RI	02878 ZIP CODE
Scott R. Humphrey CHIEF FINANCIAL OFFICER OF THE TREASURER (Check One)		aceful Way	Tiverton, RI	02878
William W. Humphrey, Jr.	street adi	rgraves Drive	CITY/STATE Portsmouth, RI	ZIP CODE 02871
		E DIRECTORS ARE:	CITY/STATE	
William W. Humphrey, Sr.		nset View Drive	Tiverton, RI	ZIF CODE 02878
NAME Marilyn R. Humphrey NAME	STREET ADI	nset View Drive	Tiverton, RI	ZIP CODE 02878 ZIP CODE
George H. Sylvia	20 Sy	lvia Road	Tiverton, RI	02878
NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES I	SSUED AND OUTSTANDING	(If Applicable)
NUMBER 500		NUMBER 250		
CLASS Common		CLASS Comm	on	
SERIES		SERIES		
PAR VALUE OR WITHOUT PAR \$100		PAR VALUE OR WITHOUT PAR \$100)	
Date January 27, 19 94	Ву:	15W.	le	
	Wil PRINT OR T	liam W. Humphrey, YPE NAME OF OFFICER SIGNING	Jr.	
		sident PICER SIGNING	_	
Form 31 1/94				
DESIGNATED DECISTEDES	OD DECIDE	NOT A CICARO ECOD CERTA	WAL AL BRACISC	

WILLIAM W. HUMPHREY, JR. 590 MAIN ROAD

TIVERTON

RI 02676

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

FILED
MAY 0 9 1994

BVME59

Form 31 1 85

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	018403	Annual Report to	Annual Report for the year		
First: The name	of the corporation is	P. D. Humphre)	Co. Inc.		
SECOND: It is inco	orporated under the laws of	Rhode Island			
THIRD: Character	of business, briefly stated, is	retail/wholesale	of hardware, building		
	lated materials; an				
FIFTH: Business ac	ldress in Rhode Island 590	Main Road, Tiver	ton, RI 02878		
SIXTH: Names and	l addresses of its directors and		(Attach rider if necessary)		
William W. Humph		295 Main Road,	Tiverton, RI 02878		
Marilyn R. Humph William W. Humph			Tiverton, RI 02878 Tiverton, RI 02878		
Scott R. Humphre		590 Main Road, '	Tiverton, RI 02878		
George H. Sylvia		295 Main Road,	Tiverton, RI 02878		
William W. Humph	rey President rey, Jr. Vice President Y Ast Vice President Y Secretary	nt 590 Main Road, ' ent 590 Main Road, '	Tiverton, RI 02878 Tiverton, RI 02878 Tiverton, RI 02878 Tiverton, RI 02878		
William W. Humph	rey, Jr. Ast Secretary	590 Main Road, '	Fiverton, RI 02878		
William W. Humph	rey, Jr. <u>Treasurer</u> y Ast Treasurer		Fiverton, RI 02878 Fiverton, RI 02878		
pcorr v. unmbure	yASL Treasurer	5.7010111100441			
SEVENTH: Number	r of Shares authorized:		Par Value or statement that		
No. of Shares	Class	Series	shares are without par value		
No. of Shares	Ciass	Selies	·		
500	Common	OCA 5/16	\$ 100.00		
Eіднтн: Number	of Shares issued:	VC7 = 5 /1	Par Value or statement that		
No. of Shares	Class	Rec'd & Piled FEB			
250	Common	Hec.d & Lines 1 F.	\$ 100.00		
2 J V	CORUNOII		,		
Dated 2 - 15		.D. HUMPHREY CO., (Name of Corporation)	INC.		
(Report must be	signed by an officer)	Title V.P.			

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID		0018403	Annual Report for the year	
First:	The name	of the corporation is	P. D. Humphrey Co.	Inc.
Second:	It is ince	orporated under the laws of	RHODE ISLAND	
THIRD:	Character		s BUILDING SUPPLY	
Fourth:	If foreig		s principal office	
Г І Г ТН:	Business a	ddress in Rhode Island	590 MAIN RD P O BOX 39)
	***************************************		TIVERTON, RI 02878	
Ѕіхтн:	Names an	d addresses of its directors a		(Attach rider if necessary)
IRVING	D HUMPH	REY 3RD Director	123 INDIAN PT RD TIVE	RTON,RI 02878
WILLIAM	W HUME	HREY Director	75 SUNSET VIEW DR TIVE	ERTON, RI 02878
RICHARD	B SHEF	FIELD Director	47 LONG WHARF MALL NEW	VPORT, RI 02840
IRVING	D HUMPH	REY 3RD President	S/A	
WILLIAM	W HUME	HREY EXEC Vice Pres	sident S/A	
RICHARD	B SHEF	FIELD Secretary	S/A	
VILLIAM W.H	UMPHREY	Treasure	rS/A	
Seventh	: Numbe	er of Shares authorized:	D A i m	Par Value or statement that shares are without
No. of Sha 500	ares	Class COMMON	FEB 2 n 1892	par value OUT PAR VALUE
			SECY OF STATE	
EIGHTH:		of Shares issued:	Series	Par Value or statement that shares are without par value
500	1103	COMMON		OUT PAR VALUE
DatedFE	BRUARY	18TH, 19	P. D. HUMPHREY CO., INC.	
e e			By By	len ger
(Re	eport must be	e signed by an officer)	PRESIDENT Title	-

Form 31 1/85

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 001840	13	Annual Report fo	r the year 1991		
FIRST: The name of the co	orporation is	P O Humphrey Co Inc			
		CIIDDIII			
FOURTH: If foreign corpor	ation, address of its p	orincipal office			
FIFTH: Business address in	Rhode Island	590 MAIN RD P O	BOX 39 2878		
SIXTH: Names and addres	ses of its directors and		(Attach rider if necessary) ding number, street, zip code)		
IRVING D HUMPHREY 3RD	Director	123 INDIAN PT R	D TIVERTON,RI 02878		
**********		75 SUNSET VIEW	DR TIVERTON, RI-02878		
RICHARD B SHEFFIELD	Director Director	47 LONG WHARF M	ALL NEWPORT RI 02840		
IRVING D HUMPHREY 3RD	President	S/A			
WILLIAM W HUMPHREY	EXEC Vice Presid	lent S/A			
RICHARD B SHEFFIELD		S/A			
.WILLIAM W HUMPHREY	Treasurer	S/A			
SEVENTH: Number of Sha	res authorized:	PAID	Par Value or statement that shares are without		
No. of Shares 500	Class COMMON	Frozo Series 1991 CYOFSTATE	par value WITHOUT PAR VALUE		
		CY OF STATE			
EIGHTH: Number of Share	es issued:		Par Value or statement that shares are without		
No. of Shares 500	Class COMMON	Series	par value WITHOUT PAR VALUE		
Dated FEBRUARY 21ST	19	P D HUMPHREY CO)., INC.		
		By X Stu	- Jange		
(Report must be signed b	y an officer)	Title Desident			

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0018403	,,	Annual Report for th	ne year1990	***************
First: The name	e of the corporation is	s	P. D. Humphrey C	o. Inc.	
Second: It is in	corporated under the	laws of	Rhode Island		
THIRD: Characte	er of business, briefly	stated, is	Building Supply		
FOURTH: If fore	gn corporation, addre	ess of its prin	cipal office		
FIFTH: Business	address in Rhode Isla	nd 590	Main Road P.O. E	Зох 39	
		Tiv	erton, RI 02878		
SIXTH: Names a	nd addresses of its dir	rectors and of		(Attach rider number, street, zip code)	r if necessary)
Irving D. Humph	rey III D	irector	123 Indian Pt. B	Rd. Tiverton.	RI0.2.878
William W. Hump	ohrey D	Director	75 Sunset View I	Dr. Tiverton,	RI 02878
Richard B. Shei	field D	Director	47 Long Wharf Ma	all Newport,	RI 02840
Irving D. Humph	rey III P	resident	S/A		
William W. Hump	ohrey Exec	ice President	S/A		**********
Richard B. Shei	field	ecretary	S/A		
William W. Hump	chrev	reasurer	S/A		
SEVENTH: Numb	per of Shares authoriz			Par Value or statement the shares are with	
No. of Shares	Class		PAID	par value Without Par	Valuo
500	Common		•	without far	value
			MAR 3 U 1790		
Еіднтн: Numbe	er of Shares issued:		SEC'Y. OF STAT	Par Value or statement the	
No. of Shares	Class		Series	shares are with par value	out
500	Common			Without Par	Value
Dated February	7 12, 19 90		P.D. Humphrey Co.	., Inc.	
		(Na ∕⁄IR√	me of Corporation)	Jener jest	
(Report must	be signed by an officer)	Tit	le President		••••••

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION

	p	100 NORTH ROVIDENCE, RE					6	n C
Corporate ID	AA463AA6				port for the	year 1989		
First:	The name of the corporation	n is	P. D	. Humphi	rey Co.	Inc.		···········
Second:	It is incorporated under the	ne láws of		Ŕħ¢	odė Isla	nd		
Third:	Character of business, brief	ly stated, is	Buil	ding Sur	oply			•••••
Fourth:	If foreign corporation, add	dress of its pr	rincipal o	ffice				
Fігтн: I	Business address in Rhode I	sland	590 M	ain Road	l P.O.	3.9		••••••
			Tiver	ton,R.J	0.2.87.	8		
Sixth: 1	Names and addresses of its o	directors and Office	officers:	Addr	ress (including nur	(Attach ri	der if nec	essary)
•	HumphreyIII					Tiverton	-	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	. Sheffield	Director	**********			Newport,		
	Humphrey III	Director	***********			r newpore,		
		President				•••••		
	Exec		ent	S./.	A		••••••	• • • • • • • • • • • • • • • • • • • •
Richard B	. Sheffield	Secretary		S/.	A			••••••
.WilliamW	Humphrey	Treasurer	*******	s/	Д		•••••	
SEVENTH:	Number of Shares author	rized:				Par Val or statemen	it that	
No. of Share	es Class			Series		shares are w par val		
500	Common				in the fig.	Without :	Par V	alue
Еіднтн:	Number of Shares issued:			$F_{\bar{c}B}$	PAID 23 1989 7FST	Par Val	ne	
				PAR	1989 Te -	or statemen shares are w	it that ithout	
No. of Share 500	es Class Common			Series	7 ST	parvali Vithout Pa:		16
300	COMMINIT				'			
Dated Fe	bruary 15, 19 8				rey Co.,	Inc.		• • • • • • • • • • • • • • • • • • • •
			Name of Cor	poration)	Den -	ly I		
		_	3y	Posid	ant			•••••
(Rep	oort must be signed by an officer)) T	TitleC	, joerne		**************		

Form 31 1/85

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 18403		Annual Report for the year	7,435
FIRST: The name of the co	orporation is	P. A. Humphray Co. Inc.	
SECOND: It is incorporated	l under the laws of	Rhode Lsland	
THIRD: Character of busin	ess, briefly stated, isBu	ilding Supply	
Fourth: If foreign corpor	ation, address of its princ	cipal office	
FIFTH: Business address in		ain Road P.O. Box 39	
	11ver	ton, RI 02878	
SIXTH: Names and address	ses of its directors and of	ficers: (Attach ride Address (including number, street, zip code)	er if necessary)
Irving D. Humphrey III	Director	123 Indian Pt. Rd. Tiverton, RI	02878
William W. Humphrey	Director	75 Sunset View Dr. Tiverton, RI	02878
Richard B. Sheffield		47 Long Wharf Mall Newport, RI	02840
Irving D. Humphrey III		S/A	
William W. Humphrey		S/A	
Richard R Sheffield	Secretary	S/A	
William W. Humphrey	Treasurer	S/A	
SEVENTH: Number of Share		Par Value or statement shares are wit	c that
No. of Shares 500	Class Common	Series par value	
		PAID	
EIGHTH: Number of Share	es issued:	MAR 25 1988 Par Value or statement	
No. of Shares 500	Class Common	Series SEC'Y. OF STATE par value Without	
Dated March 1st	19	. D. Humphrey Co., Inc.	
(Report must be signed by	By van officer) Titl	e Gaussit	

Form 31 1/85

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID18403		Annual	Report for the yea	r1987
FIRST: The name of the	corporation isP	D. Humphrey.Co.	Inc	
FOURTH: If foreign corp	oration, address of its	principal office		
FIFTH: Business address	in Rhode Island	590 MAIN RD. (
SIXTH: Names and addr	resses of its directors ar		Address (including number,	(Attach rider if necessary) street, zip code)
IRVING D HUMPHREY 111	Director	123Indian.Pt	Rd, Tiverton,	RI 02878
WILLIAM W HUMPHREY	Director	75 Sunset Vie	ew Dr. Tiverton	RI 02878
RICHARD B SHEFFIELD		47 Lonf Whari	Mall, Newport	, RI 02840
IRVING D HUMPHREY 111			AS ABOVE	
WILLIAM W HUMPHREY		dent	AS ABOVE	
RICHARD B. SHEFFIELD	Secretary	,	AS ABOVE	•••••
WILLIAM W HUMPHREY	Transurar		AS ABOVE	
	hares authorized:			Par Value or statement that shares are without
No. of Shares 500	Class COMMON	Series		par value PAR VALUE
Eіднтн: Number of Sh	ares issued: PAI	כ		Par Value or statement that shares are without
No. of Shares 500	Class MAR 04 1 COMMON SEC'Y OF S			par value PAR VALUE
Dated 2-27	19 8.7	P. D. HUMPH (Name of Corporation)	REY CO., INC.	_ 1
(Report must be signed	d by an officer)	Title Price	lat lat	my Sta

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID18403	***************************************	Annual Report fo	or the year1986
First: The name			
SECOND: It is inco			•
THIRD: Character	of business, briefly stated, is	Building	Supply
FOURTH: If foreign	•		
	Idress in Rhode Island .590 M	ain Road (PO Box	39)
	d addresses of its directors and o	fficers:	(Attach rider if necessary)
See attached r	ider Director		
	Director		
	Director		
	President		
	Vice President		
	Secretary		
	Treasurer		
SEVENTH: Number	r of Shares authorized:	Series	Par Value or statement that shares are without par value
500	Common	12.1.20	Without par value
			Par Value or statement that shares are without
No. of Shares 500	Class Common	Series	par value Without par value
Dated March1,		P. D. Humphre	y Co., Inc.
JUL 07 EN	By Signed by an officer) Tit	e Esta Vine	Skrift Pro

Lorene H. Chace Donald H. Chace Irving D. Humphrey, III William W. Humphrey Richard B. Sheffield	Director 293 Nanaquake Director 3049 Main Road Director 75 Sunset Vi	t Rd.Tiverton, RI t Rd.Tiverton, RI , Tiverton, RI ew Dr., Tiverton, R f Mall, Newport R
Donald H. Chace Irving D. Humphrey, III William W. Humphrey Richard B. Sheffield Donald H. Chace Irving D. Humphrey, III William W. Humphrey	Executive Vice-President Executive Vice-President Executive Vice-President Secretary Assistant Treasurer Assistant Treasurer Assistant Secretary	As above

President died this year. He will be replaced during 1986. He was also Treasurer. Replacement will be made for Treasurer during 1986.

4.

State of Rhode Island and Providence Plantations office of the secretary of state

18403

		Annual Report f	or the year 1985
•			mphrey Co., Inc.
1			ode Island
THIRD: Charac			ilding supply
FOURTH: If fo	reign corporation, a		cipal office
FIFTH: Busine			ports will be mailed to this
address) 47 Lor	ng Wharf Mall, N	ewport, Rhode	Island 02840
Sixth: Names	and addresses of its	s directors and of	ficers:
(Addre	sses must include street	and number, if any)	7
Name	Office		Address
See attached ride	Director		
	Director		
,	Director		
***************************************	President		
	Vice Presi	dent	
	-		
	-		
(If additional space is no			
SEVENTH: Num	ber of Shares autho	orized:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
500	common		without par value
ElGHTH: Numbe	er of Shares issued	:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
500	common		without par value
Dated:January	9 2 85 85 85	P. D. Hum (Name of Corpor	phrey Co., Inc.
	P 63 8	Title (Report must	be signed by an officer)
	9 C A		

	•			
•	Irving D. Humphrey Lorene H. Chace Donald H. Chace Irving D. Humphrey, Jr. William W. Humphrey Richard B. Sheffield	Director Director Director Director Director Director	115 Nannag 293 Nannag 3049 Main R 75 Sunset	uaket Rd., Tiverton, waket Rd., Tiverton, waket Rd., Tiverton, pad, Tiverton, RI View Dr., Tiverton, harf Mall, Newport,
	Irving D. Humphrey Donald H. Chace Irving D. Humphrey, III William W. Humphrey Richard B. Sheffield Irving D. Humphrey Donald H. Chace Irving D. Humphrey, III William W. Humphrey	Executive Executive Secretary Treasurer Assistant Assistant	Vice-President Vice-President Vice-President Treasurer Treasurer Secretary	

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Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

				Annual Report fo	or the year 1984
First	: '	The name of	the corporation	is P. D. Hump	hrey Co., Inc.
SECON	ID:	It is incor	porated under t	he laws of Rhod	e Island
THIRI):	Character of	f business, briefl	y stated, is buil	ding supply
Four	rh:	If foreign	corporation, a	ddress of its princ	cipal office
Fifth			dress in Rhode Mall, Newpon	Island t, Rhode Isla	nd 02840
Sixth	[:	Names and	addresses of its	directors and of	ficers:
				and number, if any)	
See atta		ame d rider	Office		Address
			Director		
			Director		
***************************************			Director		
•••••			President		
******			Vice Presi	dent	
			Secretary		
(If addition			Treasurer		
Seven	ŧΤΗ	: Number	of Shares auth	orized:	Par Value or statement that
No. of	Sha	res	Class	Series	shares are without par value
500)		common		without par value
Eight	гн:	Number o	f Shares issued	:	Par Value or statement that shares are without
No. of	Sha	res	Class	Series	par value
5(00		common		without par value
Dated:		January	20 1984	Name of Corp By Richard B Title Secreta	Sheff (1d

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Irving D. Humphray Lorene H. Chace Donald H. Chace Irving D. Humphray, Jr. William W. Humphrey Richard B. Sheffield	Director Director Director Director Director Director	115 Nannaquake 293 Nannaquake 3049 Main Road, 75 Sunset Vie	t Rd., Tiverton,] t Rd., Tiverton,] t Rd., Tiverton,] Tiverton, RI w Dr., Tiverton,] Mall, Newport, R:
Irving D. Humphrey Donald H. Chace Irving D. Humphrey, III William W. Humphrey Richard B. Sheffield Irving D. Humphrey Donald H. Chace Irving D. Humphrey, III William W. Humphrey	Executive Executive Secretary Treasurer Assistant Assistant	Vice-President Vice-President Vice-President Treasurer Treasurer Secretary	As above



Donald H. Chace Irving D. Humphrey, Jr. William W. Humphrey	Director Director Director Director Director Director	Nannaquaket Rd., Ti 115 Nannaquaket Rd., Ti 293 Nannaquaket Rd., Ti 3049 Main Road, Tiverton 75 Sunset View Dr., Ti 47 Long Wharf Mall, Ne	verton, RI verton, RI , RI verton, RI
Irving D. Humphrey Donald H. Chace Irving D. Humphrey, III William W. Humphrey Richard B. Sheffield Irving D. Humphrey Donald H. Chace Irving D. Humphrey, III William W. Humphrey	Executive Executive Secretary Treasurer Assistant Assistant	Vice-President As abov Vice-President As abov Vice-President As abov Vice-President As abov As abov As abov Treasurer As abov Treasurer As abov Secretary As abov	e e e e e e

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

			12111111111111111111111111111111111111	r the year 1782
First:	The name of	the corporation	on is P.D. Hump	phrey Co., Inc.
SECOND:	It is incor	porated under	the laws of Rhoo	de Island
THIRD:	Character of	f business, brief	fly stated, is buil	lding supply
Fourth:	If foreign	corporation,	address of its princ	cipal office
FIFTH:	Business ad	dress in Rhode	Island (blank repo	orts will be mailed to this
ddress)4	Meeting S	treet, Newpo	ort, Rhode Islan	nd 02840
SIXTH:	Names and	addresses of it	s directors and off	icers:
	(Addresses	must include street	t and number, if any)	
N	lame	Office		Address
ee attache	ed rider.	Director		
	•••••	Director		
		Director		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	/	President		
		Vice Presi	dent	
		Secretary		
		Treasurer		
SEVENTH	: Number o	of Shares auth	orized:	Par Value
No. of Shar	'es	Class	Series	or statement that shares are without par value
500		common		without par valu
Eighth:	Number of	f Shares issued	1:	Par Value or statement that
No. of Shar	es	Class	Series	shares are without par value
500		common		without par valu
ated: Liv	JAN	19 82 26 1982 ~	P.D. Humph (Name of Corporation By Title Secretary (Report must	V

Irving D. Humphrey Director Nannaquaket Rd., Tiverton, RI 115 Nannaquaket Rd., Tiverton, RI Lorene H. Chace Director Donald H. Chace Director 239 253 Nannaquaket Rd., Tiverton, RI Irving D. Humphrey, 🚁 . 🎹 Director 3049 Main Road, Tiverton, RI William W. Humphrey Director 75 Sunset View Dr. Tiverton, RI Richard B. Sheffield Director 4 Meeting Street, Newport, RI Irving D. Humphrey President As above Donald H. Chace Executive Vice-President As above Irving D. Humphrey, III Executive Vice-President As above William W. Humphrey Executive Vice-President As above Richard B. Sheffield Secretary As above Irving D. Humphrey Treasurer As above Donald H. Chace Assistant Treasurer As above Irving D. Humphrey, III Assistant Treasurer As above William W. Humphrey Assistant Secretary As above

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT OF

Р	.D. HUMPHREY CO.	, INC.	
amended, the undersign		by submits the follo	
SECOND: It is inco	rporated under the la	ws of Rhode	Island
	ss of its registered of Main Road, Tive		d is
and the name of its reg Sheffield, 4 M	istered agent in Rho eeting Street, N		
FOURTH: If a for or country under the law			cipal office in the state
FIFTH: The chara Island, briefly stated, is			ally engaged in Rhode
SIXTH: The names	and respective addi	resses of its director	s and officers are:
Irving D. Humphre			oad, Tiverton, RI
Lorene H. Chace	Director		et Road, Tiverton, RI
Donald H. Chace			et Road, Tiverton, RI
Irving D. Humphre			d, Tiverton, RI w Drive, Tiverton, RI
William W. Humphr Richard B. Sheffi			eet, Newport, RI
		144114	
Irving D. Humphr Ichald H. Chace	ey Pres Exec	ident utive Vice Pres	<u>as abov</u> e sident
Iriving D. Humah		utive Vice Pres	
William W. Humph		utive Vice Pres	sident
Richard B. Sheff	ield Secr	etary	
			sue, itemized
1			hin a class, is:
****	····	÷ •	Par Value per Share or Statement, that
Number of Shares	Class	Series	Shares are without Par Value
500	Common		without Par value
			o. •

- PH 1 21981

---+09----15,00 723∆⊣4----15,00AI Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	common		without par value

Dated February ,19 81 P.D. HUMPHREY CO., INC. (NAME OF CORPORATION)

By Started Its Exec. Vice President

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

amended, the ur	ndersigned corp	poration hereby s	'-1.1-118 of the Go submits the followin P.D. Humphrey	
rimat. I	ne name or the	corporation is		co., mc.
SECOND:	It is incorpora	ted under the law	s of Rhode Is	land
THIRD: T			e in Rhode Island is on, Rhode Islan	
				sis Richard B. Island 02840
		=		oal office in the state or
			n which it is actua	my engaged in knode
sland, briefly s Sixth: Tl	tated, is	building sup		
sland, briefly s	tated, is	building sup	ses of its directors a	nd officers are:
Sland, briefly s SIXTH: TI No Irving D. Hu	tated, is he names and re	espective address Office Director	ses of its directors and Nanaquaket Roa	nd officers are: Address ad, Tiverton, RI
Sixth: Ti	he names and reame umphrey	espective address Office Director Director	es of its directors and A Nanaquaket Roa 115 Nanaquake	nd officers are: Address ad, Tiverton, RI t Road, Tiverton,
Sixth: The Sixth of the Sixth o	he names and reame imphrey nace	espective address Office Director Director Director	ses of its directors an A Nanaquaket Ros 115 Nanaquaket 293 Nanaquaket	nd officers are: Address ad, Tiverton, RI t Road, Tiverton, t Road, Tiverton,
Sixth: Ti Sixth: Ti Irving D. Hu Lorene H. Ch Donald H. Ch	he names and reame mphrey nace	espective address Office Director Director Director Director Director	es of its directors and A Nanaquaket Roa 115 Nanaquaket 293 Nanaquaket 3049 Main Road	nd officers are: Address ad, Tiverton, RI t Road, Tiverton, t Road, Tiverton, d, Tiverton, RI
SIXTH: THE SIXTH: THE SIXTH: THE SIXTH: THE SIXTH: THE SIXTH: THE SIXTH:	tated, is he names and reame imphrey hace hace imphrey, 1#.	espective address Office Director Director Director Director Director	ses of its directors and Manaquaket Road 115 Nanaquaket 293 Nanaquaket 3049 Main Road 75 Sunset View	nd officers are: Address ad, Tiverton, RI t Road, Tiverton, t Road, Tiverton, d, Tiverton, RI w Drive, Tiverton
SIXTH: TI SIXTH: TI Erving D. Hu Corene H. Ch Crving D. Hu Filliam W. F Richard B. S	he names and reame amphrey nace amphrey, 1#.	espective address Office Director Director Director Director Director	ses of its directors and Manaquaket Road 115 Nanaquaket 293 Nanaquaket 3049 Main Road 75 Sunset View	nd officers are: Address ad, Tiverton, RI t Road, Tiverton, t Road, Tiverton, d, Tiverton, RI
SIXTH: The Sixth of the Sixth o	he names and reame imphrey nace maphrey, 1#. Jumphrey Sheffield imphrey	espective address Office Director Director Director Director Director Director President	ses of its directors and A Nanaquaket Road 115 Nanaquaket 293 Nanaquaket 3049 Main Road 75 Sunset View 4 Meeting Street as above	nd officers are: Address ad, Tiverton, RI t Road, Tiverton, t Road, Tiverton, d, Tiverton, RI w Drive, Tiverton, eet, Newport, RI
SIXTH: TI SIXTH: TI Irving D. Hu Corene H. Ch Conald H. Ch Irving D. Hu William W. H Richard B. S Irving D. Hu Conald H. Ch	he names and reame umphrey nace umphrey, ##. Humphrey Sheffield umphrey	espective address Office Director Director Director Director Director Director President Vice President	ses of its directors as Nanaquaket Ros 115 Nanaquaket 293 Nanaquaket 3049 Main Ros 75 Sunset View 4 Meeting Stre as above as above	nd officers are: Address ad, Tiverton, RI t Road, Tiverton, t Road, Tiverton, d, Tiverton, RI w Drive, Tiverton, eet, Newport, RI
SIXTH: TI Erving D. Hu Lorene H. Ch Erving D. Hu Villiam W. H Richard B. S Erving D. Hu Oonald H. Ch	he names and reame imphrey nace imphrey, 1#. Sheffield imphrey hace	espective address Office Director Director Director Director Director Director President	ses of its directors and A Nanaquaket Rose 115 Nanaquaket 293 Nanaquaket 3049 Main Rose 75 Sunset View 4 Meeting Street as above as above as above	nd officers are: Address ad, Tiverton, RI t Road, Tiverton, t Road, Tiverton, d, Tiverton, RI w Drive, Tiverton eet, Newport, RI
SIXTH: TI Erving D. Hu Lorene H. Cr Lorene H	tated, is the names and reame imphrey nace mace imphrey, 1#. Humphrey Sheffield imphrey hace Sheffield imphrey The aggregate	espective address Office Director Director Director Director Director President Vice President Secretary Treasurer	ses of its directors and A Nanaquaket Roa 115 Nanaquaket 293 Nanaquaket 3049 Main Road 75 Sunset View 4 Meeting Streas above as above as above as above as above	nd officers are: Address ad, Tiverton, RI t Road, Tiverton, t Road, Tiverton, d, Tiverton, RI w Drive, Tiverton eet, Newport, RI
SIXTH: TI Irving D. Hu Lorene H. Cr Donald H. Cr Irving D. Hu Villiam W. H Richard B. S Irving D. Hu Donald H. Cr Richard B. S Irving D. Hu SEVENTH:	tated, is the names and reame imphrey nace mace imphrey, 1#. Humphrey Sheffield imphrey hace Sheffield imphrey The aggregate	espective address Office Director Director Director Director Director President Vice President Secretary Treasurer	ses of its directors and A Nanaquaket Roa 115 Nanaquaket 293 Nanaquaket 3049 Main Road 75 Sunset View 4 Meeting Streas above as above as above as above as above	nd officers are: Address ad, Tiverton, RI t Road, Tiverton, t Road, Tiverton, d, Tiverton, RI w Drive, Tiverton, eet, Newport, RI

without par value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	Common		without par value

Dated February (19 80

P.D. HUMPHREY CO. INC.

Je Secretary

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

 \mathbf{OF}

	P. D. HUMP	HREY CO	O., INC.					
				e General Laws, 1956, as following annual report:				
FIRST: The name of the corporation is								
	P. D. HUMPH	REY CO,	. INC.					
SECOND: It is i	ncorporated under	the lav	vs of RHOD	E ISLAND				
	ress of its registere			nd is AND				
and the name of its reg	gistered agent in Rh	ode Isla	and at such a	ddress is				
			-	incipal office in the state or				
				actually engaged in Rhode SUPPLIES AND ILS				
SIXTH: The nan		ddresse:	s of its direc	tors and officers are:				
IRVING D. HUMPHREY	Director	•	148 NANAQU	AKET RD, TIVERTON, R.I.				
LORENE H. CHACE	Director	•	115 NANAQU	AKET RD, TIVERTON, R.I.	,			
IRVING D. HUMPHREY	III Director	•	3049 MAIN	RD., TIVERTON, R.I.				
DONALD H. CHACE	Director		239 NANAQU	AKET RD., TIVERTON, R.I	[•			
WILLIAM W. HUMPHREY	Z. Director	•	75 SUNSET	VIEW DR., TIVERTON, R.1	٠.			
NORMAN F. SMITH	Director		452 HIGHLA	ND RD., TIVERTON, R.I.				
IRVING D. HUMPHREY	Presider	it .	148 NANAQU	AKET RD., TIVERTON, R.I				
SEE BELOW	Vice Pre	sident .						
NORMAN F. SMITH	Secretar	у .	452 HIGHLA	ND RD., TIVERTON, RI				
IRVING D. HUMPHREY	Treasur	er .	148 NANAQU	AKET RD., TIVERTON, R.I	Į.			
				authority to issue, itemized ies,ifany,withinaclass,is:				
Number of	Class	¥	Canica	or Statement that Shares are without Par Value				
Shares 500	COMMON	279	Series	\$100.00				
VI	CE PRESIDENTS							
	IRVING D. HUME DONALD H. CHAC WILLIAM W. HUM	E 88 PHREY A	239 NA	AIN RD., TIVERTON, R.I. NAQUAKET RD., TIVERTON, SET VIEW DR., TIVERTON,	R.I			
		- 4 · · · · · · · · · · · · · · · · · ·	I	APR 27 1979				
form 31 30M 11-78		15.0 15.0		BB				

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
500	COMMON		\$100.00

Dated 2/5/79, 19
P. D. HUMPHREY CO., INC.
(NAME OF CORPORATION)

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

P.	D. HUMPHREY	CO., INC.
		7.1.1-118 of the General Laws, 1956, as submits the following annual report:
	_	CO., INC.
SECOND: It is incorporate	ed under the lav	ws of RHODE ISLAND
	•	ce in Rhode Island is
and the name of its registered ag	gent in Rhode Is	sland at such address is
-	-	ddress of its principal office in the state or red is
		in which it is actually engaged in Rhode ETAIL BUILDING SUPPLIES AND HEATING OILS
SIXTH: The names and resp	ective addresse	s of its directors and officers are:
IRVING D. HUMPHREY	Director	148 NANAQUAKET RD, TIVERTON, R. I.
LORENE H. CHACE	Director	115 NANAQUAKET RD, TIVERTON, R. I.
IRVING D. HUMPHREY III	Director	3049 MAIN RD., TIVERTON, R. I.
DONALD H. CHACE	Director	239 NANAQUAKET RD., TIVERTON, R. I.
WILLIAM W. HUMPHREY	Director	75 SUNSET VIEW DR., TIVERTON, R. I.
NORMAN F. SMITH	Director	452 HIGHLAND RD., TIVERTON, R. 1.
IRVING D. HUMPHREY	President	148 NANAQUAKET RD., TIVERTON, R. I.
SEE BELOW	Vice Preside	nt
NORMAN F. SMITH	Secretary	452 HIGHLAND RD., TIVERTON, R. I.
IRVING D. HUMPHREY	•	148 NANAQUAKET RD., TIVERTON, R. I.
SEVENTH: The aggregate	number of char	res which it has authority to issue itemized

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares

Class

Common

Common

Source

Par Value per Share or Statement that Shares are without Par Value

Par Value

Shares or Statement that Shares are without Par Value

Shares are without Par Value

Statement that Shares are without Par Value

Shares are without Par Value

VICE PRESIDENTS

IRVING D. HUMPHREY III
DONALD H. CHACE |
WILLIAM W. HUMPHREY

3049 MAIN RD., TIVERTON, R. I. 239 NANAQUAKET RD., TIVERTON, R. I. 75 SUNSET VIEW DR., TIVERTON, R. I.



EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares 500

Class COMMON Series

Par Value per Share or Statement that Shares are without Par Value \$100.00

Dated JANUARY 19, , 1978

P. D. HUMPHREY CO., INC.

· Mar

Tto PRESIDENT

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

amended, the undersig FIRST: The nan	ne of the corporation	is	8
	P. D. HUMPHREY	CO., INC.	
SECOND: It is in	corporated under the	laws of RHODE ISI	AND
THIRD: The add	lress of its registered	office in Rhode Island	is
	590 MAIN ROAD,	TIVERTON, RHODE	ISLAND
and the name of its reg	istered agent in Rhod	e Island at such addre	ess is
	•	-	ipal office in the state or
	is WHOLESALE AND		ually engaged in Rhode SUPPLIES AND
Name	s and respective addre		d officers are: Address RD, TIVERTON, R. I.
IRVING D. HUMPHS LORENE H. CHACE			RD., TIVERTON, R. I.
IRVING D. HUMPHE			TIVERTON, R. I.
DONALD H. CHACE	Director		T RD., TIVERTON, R. I.
WILLIAM W. HUMPH	IREY Director		EW DR., TIVERTON, R. I.
NORMAN F. SMITH	Director	452 HIGHLAND	RD., TIVERTON, R. I.
IRVING D. HUMPHE	EY President	148 NANAQUAKI	T RD., TIVERTON, R. I.
SEE BELOW	Vice Pres	ident	
NORMAN F. SMITH	Secretary	452 HIGHLAND	RD., TIVERTON, R. I.
IRVING D. HUMPHE	EEY Treasure	148 NANAQUAKE	T RD., TIVERTON, R. I.
			thority to issue, itemized if any, within a class, is:
			Par Value per Share or Statement that Shares are without
Number of Shares	Class	Series	Par Value

IRVING D. HUMPHREY III
DONALD H. CHACE

3049 MAIN RD., TIV., R. I. 239 NANAQUAKET RD., TIV, RI 75 SUNSET VITT DE TIV, 21

FORM 31 35M 9-76

JAN 1 2 1977

00

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of
SharesClassSeriesPar Value per Share
or Statement that
Shares are without
Par Value500COMMON\$100.00

Dated JANUARY 10, , 1977

P. D. HUMPHREY CO., INC.

- PRESIDENT

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Pursuant to the provi- amended, the undersigned of	sions of Section corporation here	1 7-1.1-118 of the General Laws, 1956, as by submits the following annual report:
		is
	P. D. HUMPH	REY CO., INC.
		laws of RHODE ISLAND
THIRD: The address of	of its registered	office in Rhode Island is
	-	D, TIVERTON, RHODE ISLAND
and the name of its registere	ed agent in Rhod	e Island at such address is
		e address of its principal office in the state or
	r of the busines	s in which it is actually engaged in Rhode
FIFTH: The characte		s in which it is actually engaged in Rhode
FIFTH: The characte	OLESALE AND	
FIFTH: The characte	OLESALE AND	RETAIL BUILDING SUPPLIES AND
FIFTH: The characte Island, briefly stated, is WHO SIXTH: The names and	OLESALE AND HEAT	RETAIL BUILDING SUPPLIES AND ING OILS resses of its directors and officers are:
FIFTH: The characte Island, briefly stated, is WHY SIXTH: The names and Name	OLESALE AND HEAT I respective add	resses of its directors and officers are: 148 NANAQUAKET ARTORD
FIFTH: The characte Island, briefly stated, is WHO SIXTH: The names and Name IRVING D. HUMPHREY	OLESALE AND HEAT I respective addi	retall building supplies and ing oils resses of its directors and officers are: 148 NANAQUAKET ARORD TIS NANAQUAKET ROAD
FIFTH: The characte Island, briefly stated, is WHY SIXTH: The names and Name IRVING D. HUMPHREY LORENE H. CHACE	OLESALE AND HEAT I respective addi Office Director Director	resses of its directors and officers are: 148 NANAQUAKET AROPE TIVERTON OR RHODE ISLAND TIVERTON OR RHODE ISLAND TIVERTON OR RHODE ISLAND TO THE TOTAL READ
FIFTH: The characte Island, briefly stated, is WHY SIXTH: The names and Name IRVING D. HUMPHREY LORENE H. CHACE	l respective addresses Director Director Director	retall building supplies and ing oils resses of its directors and officers are: 148 NANAQUAKET ARORD TIVERTON BHODE ISLAND TIVERTON BHODE ISLAND TIVERTON BHODE ISLAND TIVERTON BHODE ISLAND
FIFTH: The characte Island, briefly stated, is Who Sixth: The names and Name IRVING D. HUMPHREY LORENE H. CHACE IRVING D. HUMPHREY II DONALD H. CHACE	I respective addresses Director Director Director Director Director Director	retail building supplies and ing oils resses of its directors and officers are: 148 NANAQUAKETARORD TIVERTON URHODE ISLAND TIVERTON BHODE ISLAND
FIFTH: The characte Island, briefly stated, is WHY SIXTH: The names and Name IRVING D. HUMPHREY LORENE H. CHACE IRVING D. HUMPHREY II DONALD H. CHACE WILLIAM W. HUMPHREY	d respective addragger Director Director Director Director Director Director Director	retail building supplies and ing oils resses of its directors and officers are: 148 NANAQUAKET ARORD TIVERTON BHODE ISLAND TIVERTON BHODE ISLAND TIVERTON RODE ISLAND
FIFTH: The characte Island, briefly stated, is Who Sixth: The names and Name IRVING D. HUMPHREY LORENE H. CHACE IRVING D. HUMPHREY II DONALD H. CHACE WILLIAM W. HUMPHREY NORMAN F. SMITH	l respective addragger Director Director Director Director Director Director Director Director	retail building supplies and ing oils resses of its directors and officers are: 148 NANAQUAKET ARORD TIVERTON BHODE ISLAND TIVERTON BHODE ISLAND TIVERTON RODE ISLAND
FIFTH: The characte Island, briefly stated, is Who Sixth: The names and Name IRVING D. HUMPHREY LORENE H. CHACE IRVING D. HUMPHREY II DONALD H. CHACE WILLIAM W. HUMPHREY NORMAN F. SMITH IRVING D. HUMPHREY	Director	retail building supplies and ing oils resses of its directors and officers are: 148 NANAQUAKETARORD TIVERTON RHODE ISLAND
FIFTH: The characte Island, briefly stated, is Who Sixth: The names and Name IRVING D. HUMPHREY LORENE H. CHACE IRVING D. HUMPHREY II DONALD H. CHACE WILLIAM W. HUMPHREY NORMAN F. SMITH IRVING D. HUMPHREY	Director	retail building supplies and ing oils resses of its directors and officers are: 148 NANAQUAKETARORD TIVERTON RHODE ISLAND
FIFTH: The characte Island, briefly stated, is Who Sixth: The names and Name IRVING D. HUMPHREY LORENE H. CHACE IRVING D. HUMPHREY II DONALD H. CHACE WILLIAM W. HUMPHREY NORMAN F. SMITH IRVING D. HUMPHREY	Director Secretary	retail building supplies and ing oils resses of its directors and officers are: 148 NANAQUAKET ARORD TIVERTON BHODE ISLAND TIVERTON BHODE ISLAND TIVERTON RODE ISLAND

Par Value per Share or Statement that Shares are without Par Value \$100.00

. في ج ق:

Series

Number of Shares 500

Class

COMMON

Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares 500

Class COMMON Series

Par Value per Share or Statement that Shares are without Par Value \$100.00

Dated JANUARY 2, 1976

P. D. HUMPHREY CO., INC.
(NAME OF CORPORATION)

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

 \mathbf{OF}

	P. D. HUMPHRE	Y CO., INC.		••••
	rovisions of Section			
amended, the undersign	=	=	-	-
rikst: The ham	e of the corporation is P. D. HUMPHREN			
				•••••
SECOND: It is inc	corporated under the l	aws of RH	ODE ISLAND	
THIRD: The add	ress of its registered or			
	590 MAIN ROAD			
and the name of its regi	stered agent in Rhode	Island at such a	address is	
FOURTH: If a for country under the laws	reign corporation, the of which it is incorpo	-	_	
FIFTH: The char Island, briefly stated, is	racter of the business WHOLESALE AND H			
Name	s and respective addr	148 NANADI	HAKE TANGTAND	
IRVING D. HUMPHRE		115 NANAG	RHODE ISLAN UAKET ROAD	טור עו
LORENE H. CHACE IRVING D. HUMPHRE	Director	3049 MAIN		4
DONALD H. CHACE		239, WANAQ	UAKET ROAD	······································
WILLIAM W. HUMPHR	Director		VIEW DRIVE	١,
NORMAN F. SMITH	Director	457, HIGHL	**	
IRVING D. HUMPHRE		148 NANAG	UAKET ROAD	,
	Vice Preside	nt		
NORMAN F. SMITH	Secretary	452 HIGHE	**	
IRVING D. HUMPHRE	•	148 NANAG	UAKET ROAD	1
	gregate number of sh	ares which it ha par value, and se <u>Series</u>	eries, if any, wit Par V or S Shar	ssue, itemized thin a class, is: Talue per Share tatement that es are without Par Value
NED 0 1975	VICE PRESIDENTS IRVING D. HUME DONALD H. CHAC	CE	3049 MAIN (TIVERTON, 239 NANAQUI, 75 SUNSET	RHODE ISLAND AKET WROAD "

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares 500

Class Common

Series

Par Value per Share or Statement that Shares are without Par Value \$100.00

Dated FEBRUARY 4, , 1975

P. D. HUMPHREY CO., INC.
(NAME OF CORPORATION)

Its PRESIDENT

18 -9-75 STATE : 912 48+++15.00

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

 \mathbf{OF}

	the corporation is	s	_	•			
			E ISLAN	D			
_							
	OD MAIN ROAD,						
and the name of its register	ed agent in Rhode	Island at such	address i	s			
_	FOURTH: If a foreign corporation, the address of its principal office in the state country under the laws of which it is incorporated is						
FIFTH: The characters Island, briefly stated, is	HOLESALE AND		DING SU	y engaged in Rhode			
SIXTH: The names an	d respective addr		Add	iress			
Name IRVING D. HUMPHREY	Office	esses of its dire	Add	iress			
Name IRVING D. HUMPHREY LORENE H. CHACE	Office Director Director		Add	iress			
Name IRVING D. HUMPHREY LORENE H. CHACE IRVING D. HUMPHREY II	Office Director Director		Add	iress			
Name IRVING D. HUMPHREY LORENE H. CHACE IRVING D. HUMPHREY II DONALD H. CHACE	Director Director Director Director Director		Add RHODE "	iress ISLAND			
Name IRVING D. HUMPHREY LORENE H. CHACE IRVING D. HUMPHREY II DONALD H. CHACE WILLIAM W. HUMPHREY	Director Director Director Director Director Director	TIVERTON,	Add RHODE "	iress ISLAND			
Name IRVING D. HUMPHREY LORENE H. CHACE IRVING D. HUMPHREY II DONALD H. CHACE WILLIAM W. HUMPHREY NORMAN F. SMITH	Director Director Director Director Director Director Director	TIVERTON,	Add RHODE "	iress ISLAND			
Name IRVING D. HUMPHREY LORENE H. CHACE IRVING D. HUMPHREY II DONALD H. CHACE WILLIAM W. HUMPHREY NORMAN F. SMITH IRVING D. HUMPHREY	Director Director Director Director Director Director Director Director	TIVERTON,	Add RHODE "	iress ISLAND			
Name IRVING D. HUMPHREY LORENE H. CHACE IRVING D. HUMPHREY II DONALD H. CHACE WILLIAM W. HUMPHREY NORMAN F. SMITH IRVING D. HUMPHREY SEE BELOW	Director Director Director Director Director Director Director Director Vice Preside	TIVERTON,	Add RHODE "	iress ISLAND			
Name IRVING D. HUMPHREY LORENE H. CHACE IRVING D. HUMPHREY II DONALD H. CHACE WILLIAM W. HUMPHREY NORMAN F. SMITH IRVING D. HUMPHREY SEE BELOW NORMAN F. SMITH	Director Director Director Director Director Director Director Director	TIVERTON,	Add RHODE "	iress ISLAND			
Name IRVING D. HUMPHREY LORENE H. CHACE IRVING D. HUMPHREY II DONALD H. CHACE WILLIAM W. HUMPHREY NORMAN F. SMITH IRVING D. HUMPHREY	Director Director Director Director Director Director Director Director Vice Preside	TIVERTON,	Add RHODE "	iress ISLAND			
Name IRVING D. HUMPHREY LORENE H. CHACE IRVING D. HUMPHREY II DONALD H. CHACE WILLIAM W. HUMPHREY NORMAN F. SMITH IRVING D. HUMPHREY SEE BELOW NORMAN F. SMITH	Director Director Director Director Director Director Director Director President Vice Preside Secretary Treasurer gate number of sh	TIVERTON,	Adde RHODE " " " " " " " as author	ity to issue, itemized ny, within a class, is:			
Name IRVING D. HUMPHREY LORENE H. CHACE IRVING D. HUMPHREY II DONALD H. CHACE WILLIAM W. HUMPHREY NORMAN F. SMITH IRVING D. HUMPHREY SEE BELOW NORMAN F. SMITH IRVING D. HUMPHREY SEVENTH: The aggreg	Director Director Director Director Director Director Director Director President Vice Preside Secretary Treasurer gate number of sh	TIVERTON,	Adde RHODE " " " " " " " as author	ity to issue, itemized			

DONALD H. CHACE
WILLIAM W. HUMPHREY

FORM 31 35M B-73 MAR ,1 1974

Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares 500

Class COMMON Series

Par Value per Share or Statement that Shares are without Par Value \$100.00

Dated FEBRUARY 27, , 1974

P. D. HUMPHREY CO., INC.
(NAME OF CORPORATION)

Its VICE PRESIDENT

4N 31-74 SEC-OF 1214 A8 ** * 15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

 \mathbf{OF}

ρ	. D. HUMPHREY CO)., INC.				
Pursuant to the amended, the underst	provisions of Section provisions provided properties of the provision of the provision provided provisions of the provision of the pro	on 7-1.1-118 of the	ne General Laws, 1956, as collowing annual report:			
FIRST: The na	me of the corporation	n is				
	P. D. HUMPHREY	CO.LINC.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
SECOND: It is i	incorporated under th	he laws of RHOD	ISLAND			
THIRD: The address of its registered office in Rhode Island is						
			L			
and the name of its r	egistered agent in Rh	node Island at such	address is			
Fourth: If a f	ioreign corporation, t	the address of its p	rincipal office in the state or			
		-	-			
Fifth: The cha	racter of the business	in which it is actua	lly engaged in Rhode Island			
briefly stated, is WH			IPPLIES AND			
-	HEATING D	IILS				
SIXTH: The na	mes and respective ac	ddresses of its dire	ctors and officers are:			
IRVING D. HUMPHRE	•	TIVERTON.	RHODE ISLAND			
LORENE H. CHACE	Director		•			
IRVING D. HUMPHRE	Y III Director		4			
DONALD H. CHACE			H			
WILLIAM W. HUMPHE			e e			
NORMAN F. SMITH						
IRVING D. HUMPHRE			н			
I SEE BELOW						
NORMAN F. SMITH			11			
IRVING D. HUMPHRE	-		*			
			authority to issue, itemized ries, if any, within a class, is :			
by classes, par varae or	bilares, bilares wrone	io par varue, ana se	Par Value per Share			
Number of Shares	Class	Series	or Statement that Shares are without Par Value			
500	COMMON	Series	\$100.00			
-	e enden		*TON*00			
VICE PRESIDENTS:						
IRVING D. HUM		VERTON, RHODE	ISLAND			
DONALD H. CHA	CE	* "				
WILLIAM W. HL	MPRIKE:	ų u				



EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

 Number of Shares
 Class
 Series
 Par Value per Share or Statement that Shares are without Par Value

 500
 COMMON
 \$100.00

Dated JANUARY 26. , 1973.

P. D. HUMPHREY CO. INC. (NAME OF CORPORATION)

Its PRESIDENT