



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:** 2018

**1. Corporate ID No.** 000022788

**2. Name of Corporation** Hubbard-Hall Inc.

**3. Street Address Principal Business Office:**

No. and Street: 563 SOUTH LEONARD STREET

City or Town: WATERBURY

State: CT Zip: 06708 Country: USA

**4. Business Phone No.**

203-756-5521

**5. State of Incorporation**

State: CT

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

325612

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

INDUSTRIAL SALES OF CHEMICALS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name	Address
SECRETARY	RICHARD M C GLENN III	RUMSTICK ROAD BARRINGTON, RI 02806 USA
ASSISTANT SECRETARY	LISA CASEY CASEY	115 MCINTOSH DR

		BRISTOL, CT 06010 USA
ASST TREASURER, CONTROLLER	JANICE A CRELAN	15 BENSON AVENUE WESTERLY, RI 02891 USA
PRESIDENT, CEO	MARTHA C KELLOGG	18 MYRTLE AVENUE AUBURNDALE, MA 02466 USA
CFO, TREASURER, CHAIRMAN	CHARLES T KELLOGG	7 WOODBURY RD WATERTOWN, CT 06795 USA
COO, EXECUTIVE VP	GERARD L MASTROPIETRO	72 BELLEMEADOW DR WATERTOWN, CT 06795 USA
SENIOR VP	JEFFREY W DAVIS	166 LEGEND ROCK RD WAKEFIELD, RI 02879 USA
SENIOR VP	ROBERT W FARRELL JR	220 COOK HILL RD WALLINGFORD, CT 06492 USA
DIRECTOR	DEANN E MURPHY	19 GREEN WAY NEW ROCHELLE, NY 10805 USA
DIRECTOR	MARTHA G KELLOGG	7 WOODBURY RD WATERTOWN, CT 06795 USA
DIRECTOR	MARK KRAMER	1822 S.GLENBURIE RD SUITE #6 387 NEW BURN, NC 28562 USA
DIRECTOR	ANDREW MCNEILL	53 PINEWOOD IRVINE, CA 92604 USA
DIRECTOR	JEAN-PIERRE BAIZAN	3118 PITTSBURG HOUSTON, TX 77005 USA
DIRECTOR	BILL FIDLER	6360 HWY 41A HENDERSON, KY 42420 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>
CNP		\$0.0000	10,000.00	5000

**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 18 Day of January, 2018 at 4:09:30 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 CHARLES T KELLOGG  
Signature of Authorized Representative of the Corporation

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