RI SOS Filing Number: 201858237370 Date: 2/14/2018 11:06:00 AM



# 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. 000572913

2. Name of Corporation W.A. BUTLER COMPANY

3. Street Address Principal Business Office:

No. and Street: 135 DURYEA ROAD

City or Town: MELVILLE State: NY Zip: 11747 Country: USA

4. Business Phone No.

6318435500

5. State of Incorporation

State: DE

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

551112

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

## **HOLDING COMPANY**

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

All officers and directors must be listed.

Title	Individual Name	Name Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
DIRECTOR	WILLIAM ALEXANDER	135 DURYEA ROAD MELVILLE, NY 11747 USA	
DIRECTOR	STANLEY BERGMAN	135 DURYEA ROAD	

		MELVILLE, NY 11747 USA
DIRECTOR	DAVE MCKINLEY	135 DURYEA ROAD
		MELVILLE, NY 11747 USA
DIRECTOR	GEORGE GUTTROFF	135 DURYEA ROAD
		MELVILLE, NY 11747 USA
DIRECTOR	CHRISTOPHER CARCHIDI	135 DURYEA ROAD
		MELVILLE, NY 11747 USA
DIRECTOR	CRAIG CARCHIDI	135 DURYEA ROAD
		MELVILLE, NY 11747 USA
PRESIDENT/TREASURER	WILLIAM ALEXANDER	135 DURYEA ROAD
		MELVILLE, NY 11747 USA
DIRECTOR	MARK E. MLOTEK	135 DURYEA ROAD
		MELVILLE, NY 11747 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		\$0.0100	10,000,000.00	100

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 14 Day of February, 2018 at 11:07:28 AM.** 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 WILLIAM ALEXANDER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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