



**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. 000504566

2. Name of Corporation SAMUEL, SON & CO. INC.

3. Street Address Principal Business Office:

No. and Street: 2360 DIXIE ROAD
City or Town: MISSISSAUGA State: ON Zip: L4Y1Z7 Country: CAN

4. Business Phone No.

9052795460

5. State of Incorporation

State: NJ

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.

423510

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

REAL ESTATE INVESTMENT AND OPERATION OF A STEEL SERVICE CENTER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	WILLIAM T CHISHOLM	2360 DIXIE ROAD MISSISSAUGA, ON L4Y 1Z7 CAN
SECRETARY	CECILE CHUNG	2360 DIXIE RD

		MISSISSAUGA, ON L4Y1Z7 CAN
EXECUTIVE VICE PRESIDENT	DONALD A PULEY	2360 DIXIE RD MISSISSAUGA, ON L4Y1Z7 CAN
VICE PRESIDENT	DAVID J WATSON	2360 DIXIE RD MISSISSAUGA, ON L4Y1Z7 CAN
CHAIRMAN	MARK C SAMUEL	2360 DIXIE ROAD MISSISSAUGA, ON L4Y1Z7 CAN
VICE PRESIDENT	GARY C PANG	2360 DIXIE RD MISSISSAUGA, ON L4Y1Z7 CAN
VICE PRESIDENT	JOHN D AMODEO	2360 DIXIE ROAD MISSISSAUGA, ON L4Y 1Z7 CAN
DIRECTOR	ALAN E BROMLEY	4334 WALDEN AVENUE LANCASTER, NY 14086 USA
DIRECTOR	MARK C SAMUEL	2360 DIXIE ROAD MISSISSAUGA, ON L4Y 1Z7 CAN
DIRECTOR	WILLIAM T CHISHOLM	2360 DIXIE ROAD MISSISSAUGA, ON L4Y 1Z7 CAN

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	2,500.00	2000
PNP	B	\$0.0000	120,000.00	120000
PNP	A	\$0.0000	88,000.00	0

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 19 Day of February, 2018 at 2:13:06 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 CECILE CHUNG
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07