



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000911717

2. Name of Corporation COLONY HARDWARE CORPORATION

3. Street Address Principal Business Office:

No. and Street: 269 S LAMBERT ROAD
City or Town: ORANGE State: CT Zip: 06477 Country: USA

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 [here](#). More information on [NAICS](#) can be found online.

444130

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

HARDWARE AND CONSTRUCTION SUPPLY AND TOOL AND EQUIPMENT RENTAL

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL S. WEINER	269 SOUTH LAMBERT ROAD ORANGE, CT 06477 USA
CFO	LISA NICHOLS	269 S LAMBERT ROAD ORANGE, CT 06477 USA
COO/CFO	MARK PATTON	269 SOUTH LAMBERT ROAD ORANGE, CT 06477 USA
DIRECTOR	JAMES BRUCE DRESSEL	43324 VESTAILS PLACE LESSBURG, VA 20176 USA

DIRECTOR	JEFF CALHOUN	485 LEXINGTON AVE. NEW YORK, NY 10017 USA
DIRECTOR	ANDREW MAYER	485 LEXINGTON AVE NEW YORK, NY 10017 USA
DIRECTOR	JOHN H GARRETT	599 BLOUNT POINT RD NEWPORT NEWS, VA 23606 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>
PWP	A	\$10,000.0000	17,921,847.00	7727420
CWP		\$1,111.1100	17,921,847.00	7631186

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 28 Day of February, 2018 at 3:07:00 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 PETER LUONG
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

February 28, 2018 03:06 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

