RI SOS Filing Number: 201859511550 Date: 3/1/2018 4:00:00 PM

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State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2018

Corporation

SECRETARY OF STATE

2018 MAR - 1 AM 9: 52

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1

| Entity ID Number | 2. Exact nam | 2. Exact name of the Corporation | | | | | |
|--|------------------|--|--|-------------------------------|-----------------|---------------------------|--|
| 19039 | Wright's | Wright's Dairy Farm, Inc. | | | | | |
| 3. Principal Office Address | | | City | | State | Zip | |
| 200 Woonsocket Hill Road | | | North Smith | ıfield | RI | 02896 | |
| 4. NAICS Code | 6. Brief descr | Brief description of the character of business conducted in Rhode Island | | | | | |
| 112120 | Dairy farmi | Dairy farming. | | | | | |
| 5. State of Incorporation | 7 | | | | | | |
| Rhode Island | | | | | | | |
| 7. List ALL officers (names and a | ddresses) | | | | | dicate an attachment 🗹 | |
| President Name President Emeritus - Edward R. Wright | | | Vice-President Name VP of Sales and Marketing - Ellen R. Puccetti | | | | |
| Street Address 200 Woonsocket Hill Road | | | Street Address 200 Woonsocket Hill Road | | | | |
| City North Smithfield | State RI | ^{Zip} 02896 | City North Si | mithfield | State RI | Zip 02896 | |
| Secretary Name Elizabeth W. Dulude | | | Treasurer Name Elizabeth W. Dulude | | | | |
| Street Address 200 Woonsocket Hill Road | | | Street Address 200 Woonsocket Hill Road | | | | |
| City North Smithfield | State RI | ^{Zıp} 02896 | City North Smithfield | | State RI | ^{Zip} 02896 | |
| 8. List ALL directors (names and | addresses) | | | | the box to in | idicate an attachment 🔲 | |
| Director Name Ellen R. Puccetti | | | Director Name Jennifer A. Roberts | | | | |
| Street Address 200 Woonsocket Hill Road | | | Street Address 200 Woonsocket Hill Road | | | | |
| City North Smithfield | State RI | Zip 02896 | City North Smithfield | | State RI | ^{Zip} 02896 | |
| Director Name Elizabeth W. Dulude | | | Director Name Clayton E. Wright | | | | |
| Street Address 200 Woonsocket Hill Road | | | Street Address 200 Woonsocket Hill Road | | | | |
| City North Smithfield | State RI | Zip 02896 | City North S | mithfield | State Ri | Zip G2696 | |
| 9. Shares Authorized | | 10. Shares Issi | | | | | |
| This information is currently of record in the Department of State. | | NUMBER OF SHARES | | Class A Comr | | No Par | |
| Changes require an additional filing. | | 4000 | | Class B Common | | No Par | |
| 11. This report must be executed | | | | | oration is in t | he hands of a receiver or | |
| trustee, this report must be executively the trustee, this report must be executively for the trustee, the trustee, the trustee the truste | uted on behalf o | the corporation by | the receiver or tr | ustee. ncluding anv accort | noanving so | chedules and | |
| statements, and that all statem | ients contained | i herein are true ar | nd correct. | | | | |
| Name of Authorized Represental | tive | | | | Date | 21/10 | |
| Elizabeth W. Dulude | | | | | | 24-18 | |
| Signature of Authorized Represe | ntative 6111 | Dr. 1. SIGIT 500 | COTT NT MERE | FILE MAR 01 2 | D | | |
| MAIL TO: | - 4 | // IV (NC (X | | MAROT | _ | | |

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov * 2018

FORM 630 - Revised: 10/2017

Wright's Dairy Farm, Inc.

#19039

Additional Officers:

Vice President of Production Paul W. Dulude 200 Woonsocket Hill Road North Smithfield, RI 02896

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