



State of Rhode Island and Providence Plantations

## Department of State - Business Services Division

Annual Report for the year: **2018**

## Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

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

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV

2018 MAR -1 AM 9:52

1. Entity ID Number <b>19039</b>		2. Exact name of the Corporation <b>Wright's Dairy Farm, Inc.</b>		
3. Principal Office Address <b>200 Woonsocket Hill Road</b>		City <b>North Smithfield</b>	State <b>RI</b>	
		Zip <b>02896</b>		
4. NAICS Code <b>112120</b>	6. Brief description of the character of business conducted in Rhode Island <b>Dairy farming.</b>			
5. State of Incorporation <b>Rhode Island</b>				
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>				
President Name <b>President Emeritus - Edward R. Wright</b>		Vice-President Name <b>VP of Sales and Marketing - Ellen R. Puccetti</b>		
Street Address <b>200 Woonsocket Hill Road</b>		Street Address <b>200 Woonsocket Hill Road</b>		
City <b>North Smithfield</b>	State <b>RI</b>	City <b>North Smithfield</b>	State <b>RI</b>	
Zip <b>02896</b>		Zip <b>02896</b>		
Secretary Name <b>Elizabeth W. Dulude</b>		Treasurer Name <b>Elizabeth W. Dulude</b>		
Street Address <b>200 Woonsocket Hill Road</b>		Street Address <b>200 Woonsocket Hill Road</b>		
City <b>North Smithfield</b>	State <b>RI</b>	City <b>North Smithfield</b>	State <b>RI</b>	
Zip <b>02896</b>		Zip <b>02896</b>		
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>				
Director Name <b>Ellen R. Puccetti</b>		Director Name <b>Jennifer A. Roberts</b>		
Street Address <b>200 Woonsocket Hill Road</b>		Street Address <b>200 Woonsocket Hill Road</b>		
City <b>North Smithfield</b>	State <b>RI</b>	City <b>North Smithfield</b>	State <b>RI</b>	
Zip <b>02896</b>		Zip <b>02896</b>		
Director Name <b>Elizabeth W. Dulude</b>		Director Name <b>Clayton E. Wright</b>		
Street Address <b>200 Woonsocket Hill Road</b>		Street Address <b>200 Woonsocket Hill Road</b>		
City <b>North Smithfield</b>	State <b>RI</b>	City <b>North Smithfield</b>	State <b>RI</b>	
Zip <b>02896</b>		Zip <b>02896</b>		
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>		
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES		
		CLASS/SERIES		
		PAR VALUE		
		<b>4000</b>	<b>Class A Common</b>	<b>No Par</b>
		<b>4000</b>	<b>Class B Common</b>	<b>No Par</b>
11. 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. <b>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</b>				
Name of Authorized Representative <b>Elizabeth W. Dulude</b>			Date <b>2-24-18</b>	
Signature of Authorized Representative 			FILED MAR 01 2018 	

## MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

Website: www.sos.ri.gov

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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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