




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.

1. Entity ID Number <b>67544</b>		2. Exact name of the Corporation <b>Zippo Manufacturing Company</b>			
3. Principal Office Address <b>33 Barbour Street</b>			City <b>Bradford</b>	State <b>PA</b>	Zip <b>16701</b>
4. NAICS Code <b>332420</b>		6. Brief description of the character of business conducted in Rhode Island <b>Sales, distribution and storage of property</b>			
5. State of Incorporation <b>PA</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>Mark A. Paup</b>			Vice-President Name <b>George B. Duke</b>		
Street Address <b>33 Barbour Street</b>			Street Address <b>33 Barbour Street</b>		
City <b>Bradford</b>	State <b>PA</b>	Zip <b>16701</b>	City <b>Bradford</b>	State <b>PA</b>	Zip <b>16701</b>
Secretary Name <b>Elizabeth Seals</b>			Treasurer Name <b>George B. Duke</b>		
Street Address <b>33 Barbour Street</b>			Street Address <b>33 Barbour Street</b>		
City <b>Bradford</b>	State <b>PA</b>	Zip <b>16701</b>	City <b>Bradford</b>	State <b>PA</b>	Zip <b>16701</b>
8. List ALL directors (names and addresses) <span style="float:right">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
Director Name <b>Mark A. Paup</b>			Director Name <b>Charles J. Duke</b>		
Street Address <b>33 Barbour Street</b>			Street Address <b>33 Barbour Street</b>		
City <b>Bradford</b>	State <b>PA</b>	Zip <b>16701</b>	City <b>Bradford</b>	State <b>PA</b>	Zip <b>16701</b>
Director Name <b>George B. Duke</b>			Director Name <b>Grant B. Duke</b>		
Street Address <b>33 Barbour Street</b>			Street Address <b>33 Barbour Street</b>		
City <b>Bradford</b>	State <b>PA</b>	Zip <b>16701</b>	City <b>Bradford</b>	State <b>PA</b>	Zip <b>16701</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>10,680</b>		<b>Common</b>	<b>\$20/share</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>Donald W. Hall</b>				Date <b>2/22/2018</b>	
Signature of Authorized Representative 				SIGN DOCUMENT HERE	

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

**FILED**

**MAR 01 2018**

BY 

FORM 630 - Revised: 10/2017

State of Rhode Island  
Division of Business Services  
148 W. River St.  
Providence, Rhode Island 02904-2615

2018 Annual Report for Zippo Manufacturing Company  
Corporate ID #67544

Question 7 continued - Names and Address of the Officers not on page 1

Richard Finlow 33 Barbour St. Bradford, PA 16701	Senior Vice President Global Sales
Donald W. Hall 33 Barbour St. Bradford, PA 16701	Chief Financial Officer
Tim Van Horn 33 Barbour St. Bradford, PA 16701	Vice President-Operations
Bruce Gallagher 33 Barbour St. Bradford, PA 16701	Senior Vice President Human Resources
David Mellon 33 Barbour St. Bradford, PA 16701	Senior Vice President Materials Management

Question 8 continued -- Names and Addresses of the Directors not on page 1

Howard L. Fescnmyer 33 Barbour St. Bradford, PA 16701	Director
Donald W. Hall 33 Barbour St. Bradford, PA 16701	Director
Leroy Metz II 33 Barbour St. Bradford, PA 16701	Director
Gregory W. Booth 33 Barbour St. Bradford, PA 16701	Director
Jim McDonough 33 Barbour St. Bradford, PA 16701	Director

FILED

MAR 01 2018

BY

470274 DS  
# 67544