




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 67544		2. Exact name of the Corporation Zippo Manufacturing Company			
3. Principal Office Address 33 Barbour Street			City Bradford	State PA	Zip 16701
4. NAICS Code 332420		6. Brief description of the character of business conducted in Rhode Island Sales, distribution and storage of property			
5. State of Incorporation PA					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name Mark A. Paup			Vice-President Name George B. Duke		
Street Address 33 Barbour Street			Street Address 33 Barbour Street		
City Bradford	State PA	Zip 16701	City Bradford	State PA	Zip 16701
Secretary Name Elizabeth Seals			Treasurer Name George B. Duke		
Street Address 33 Barbour Street			Street Address 33 Barbour Street		
City Bradford	State PA	Zip 16701	City Bradford	State PA	Zip 16701
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name Mark A. Paup			Director Name Charles J. Duke		
Street Address 33 Barbour Street			Street Address 33 Barbour Street		
City Bradford	State PA	Zip 16701	City Bradford	State PA	Zip 16701
Director Name George B. Duke			Director Name Grant B. Duke		
Street Address 33 Barbour Street			Street Address 33 Barbour Street		
City Bradford	State PA	Zip 16701	City Bradford	State PA	Zip 16701
9. Shares Authorized			10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>		
This information is currently of record in the Department of State. Changes require an additional filing.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			10,680	Common	\$20/share
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.					
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.					
Name of Authorized Representative Donald W. Hall				Date 2/22/2018	
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

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MAR 01 2018

BY 

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. Fescenmyer 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

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