



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

Fee: \$50.00

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

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2018

**1. Corporate ID No.** 001672923

**2. Name of Corporation** Bedrock Holdings, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 500 TOTTEN POND RD - 10 CITYPOINT  
City or Town: WALTHAM

State: MA Zip: 02451 Country: USA

**4. Business Phone No.**

7819066974

**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.

339112

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

HOLDING COMPANY

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	DANA G. MEAD JR.	500 TOTTEN POND RD - 10 CITYPOINT WALTHAM, MA 02451 USA
TREASURER	SHERVIN J. KORANGY	500 TOTTEN POND RD - 10 CITYPONIT

		WALTHAM, MA 02451 USA
DIRECTOR	DANA G. MEAD JR.	500 TOTTEN POND RD - 10 CITYPOINT WALTHAM, MA 02451 USA
DIRECTOR	RON LABRUM	500 TOTTEN POND RD - 10 CITYPOINT WALTHAM, MA 02451 USA
DIRECTOR	JEFF RHODES	500 TOTTEN POND RD - 10 CITYPOINT WALTHAM, MA 02451 USA
DIRECTOR	JOHN SCHILLING	500 TOTTEN POND RD - 10 CITYPOINT WALTHAM, MA 02451 USA
DIRECTOR	MARK BLUMENKRANZ	500 TOTTEN POND RD - 10 CITYPOINT WALTHAM, MA 02451 USA
DIRECTOR	CYNTHIA L. LUCCHESI	500 TOTTEN POND RD - 10 CITYPOINT WALTHAM, MA 02451 USA
DIRECTOR	TODD SMITH	500 TOTTEN POND RD - 10 CITYPOINT WALTHAM, MA 02451 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>
CWP		\$0.0100	400,000.00	386296

**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 3 Day of April, 2018 at 4:34:58 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 SHERVIN J. KORANGY  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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