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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

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| 1. Entity ID Number<br>000111353  | 1  | fee if form is not filed by April 1.  2. Exact name of the Corporation  WURTH BAER SUPPLY CO. |   |  |                 |  |  |  |  |
|---|--|---|---|--|-----------------|--|--|--|--|
| 3. Principal Office Address<br>909 FOREST EDGE DRIVE  |  |   | City<br>VERNON HIL                            | LS   | State<br>IL     | Zip<br>60061                                   |  |  |  |
| 4. NAICS Code   | 6. Brief desci   | iption of the chara   | cter of business co                           | nducted in Rhode I   | sland           | <u></u>  |  |  |  |
| 42 3310   | WOOD SUP   | WOOD SUPPLY AND APPLICATION DISTRIBUTION  |   |  |                 |  |  |  |  |
| 5 State of Incorporation ILLINOIS   |  |   |   |  |                 |  |  |  |  |
| 7 List ALL officers (names ar   | d addresses)   |   |   | Check  | the box to indi | cate an attachmen                              |  |  |  |
| President Name THOMAS O'NEILL   |  |   | Vice-President N                              | Vice-President Name PETER ZINNI  |                 |  |  |  |  |
| Street Address 909 FOREST EDGE DRIVE  |  |   | Street Address 909 FOREST EDGE DRIVE          |  |                 |  |  |  |  |
| City VERNON HILLS   | State IL.  | <sup>Zip</sup> 60061  | City VERNON HILLS                             |  | State IL        | <sup>Z<sub>1</sub>p</sup> 60061                |  |  |  |
| Gecretary Name CHRISTOPH LANGE  |  |   | Treasurer Name KENNETH E. CASSIDY             |  |                 |  |  |  |  |
| Street Address 45 ROCKEFEL  | 45 ROCKEFELLER   |   |   | Street Address 909 FOREST EDGE DRIVE  City VERNON HILLS State IL Zip 60061 |                 |  |  |  |  |
| NEW YORK  | State NY   | <sup>Zip</sup> 10111  | City VERNON                                   | City VERNON HILLS  |                 | <sup>Zip</sup> 60061                           |  |  |  |
| B. List ALL directors (names a<br>Director Name   |  |   | Interest Name                                 | Check  | the box to indi | cate an attachmen                              |  |  |  |
| THOMAS O'NE   |  |   | Director Name                                 |  |                 |  |  |  |  |
| Street Address 909 FOREST EDGE DRIVE  |  |   | Street Address                                |  |                 |  |  |  |  |
| VERNON HILLS  | State IL   | Zip <b>600</b> 61   | City  | <del></del>  | State           | Žip  |  |  |  |
| Director Name   |  |   | Director Name                                 |  | <u> </u>        | <u>,                                      </u> |  |  |  |
| Street Address  |  |   | Street Address                                |  |                 |  |  |  |  |
| City  | Stale  | Zip   | City  |  | State           | Zip  |  |  |  |
| ). Shares Authorized  |  | 10. Shares Iss  | sued  | Check  | the box to indi | I<br>cate an attachmen                         |  |  |  |
| This information is currently of record in the<br>Department of State.  Changes require an additional filing.   |  | MUNBER OF SHARES  |   | CLASS/SERIES PAR VALUE   |                 |  |  |  |  |
|   |  | 4,000   |   | CNA  |                 | \$0.00   |  |  |  |
| 11. This report must be executustee, this report must be extended the penalty of perjury, I contain the statements, and that all statements and the statements of Authorized Representations. | recuted on behalf of<br>declare and affirm t<br>tements contained<br>ntative | the corporation by<br>hat I have examin   | the receiver or trust<br>ned this report, inc | stee.  | Date            | edules and                                     |  |  |  |
| Thomas O'Neil  Signature of Authorized Representation   |  |   | FIL   | FILED 3/2/2018   |                 |  |  |  |  |
|   | // / //://   | /// SiGN DO   | CO 4 N. HE 🎮                                  |  |                 |  |  |  |  |

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