RI SOS Filing Number: 201863634630 Date: 5/4/2018 4:00:00 PM 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. 2. Exact name of the Corporation 1. Entity ID Number Hall Capital Management Company, Inc. 000112135 3. Principal Office Address City <u>State</u> Zip Barrington 26 Bosworth Street, Suite 4 RI 02806 4. NAICS Code Brief description of the character of business conducted in Rhode Island Zuvestment MANAGement Services State of Incorporation MA Check the box to indicate an attachment 7. List ALL officers (names and addresses) Vice-President Name President Name CAREL J. MICHATHY ROBERT F. Street Address TALL WOOD WINTERBURY RI 02790 02806 BARRINGTON Street Address State City State Zip

Street Address Secretary Name Street Address City 8. List ALL directors (names and addresses) Check the box to indicate an attachment Director Name Director Name ROBERT F. HALL Street Address Street Address TALLWOOD Da. City Zip State 02806 Rt BARRINGTUN Director Name Director Name Street Address Street Address City Check the box to indicate an attachment 9. Shares Authorized 10. Shares Issued NUMBER OF SHARES CLASS/SERIES PAR VALUE This information is currently of record in the Department of State. 200,000.00 CWP \$0.1000 Changes require an additional filing. 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 5/1/18 MAX J. MAHONEY, ATTGRNEY (t. 781.643-1284)

SIGN POCUMENT HERE

MAIL TO:

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

Signature of Authorized Representative

Phone: (401) 222-3040 Website: www.sos.ri.gov 1994 U 4 2018

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