RI SOS Filing Number: 201983679940 Date: 1/3/2019 3:14:00 PM



# 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: 2019** 

1. Corporate ID No. 001679346

2. Name of Corporation William B. Meyer, Inc.

3. Street Address Principal Business Office:

No. and Street: 255 LONG BEACH BOULEVARD

City or Town: STRATFORD State: CT Zip: 06615 Country: USA

4. Business Phone No.

(203)375-5801

5. State of Incorporation

State: CT

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

493110

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

## PERFORMING LOGISTICS SERVICES

### 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	THOMAS GILON JR	74 LAUREL DRIVE EASTON, CT 06611 USA	
SECRETARY	THOMAS M. GILLON	6 OLD DAIRY ROAD	

		TRUMBULL, CT 06611 USA	
CEO	MICHAEL RACETTE	64 TOPAZ LANE TRUMBULL, CT 06611 USA	
ASSISTANT SECRETARY	JANETTE A. WOJNA	195 SHEPPARD STREET STRATFORD, CT 06614 USA	
DIRECTOR	THOMAS M. GILLON	6 OLD DAIRY ROAD TRUMBULL, CT 06611 USA	
DIRECTOR	MICHAEL RACETTE	64 TOPAZ LANE TRUMBULL, CT 06611 USA	
DIRECTOR	THOMAS GILLON JR.	74 LAURELL DRIVE EASTON, CT 06612 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
STK		\$0.0000	10,000.00	0
STK		\$0.0000	190,000.00	0

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 January, 2019 at 3:17:40 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 JANETTE A. WOJNA

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2019 State of Rhode Island and Providence Plantations All Rights Reserved