State of	of Rhode Island and Pro		Fee: \$50.00				
Office of the Secretary of State Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040							
Foreign Business Corpora Annual Report Filing Period: January 1 - March 1	ation						
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. 000161417							
2. Name of Corporation L.F. POWERS CO., INC.							
3. Street Address Principal Business Office:							
No. and Street: <u>40 SOUTH FIFTH STREET</u>							
City or Town: <u>P.O. BOX</u>		e: <u>CT</u> Zip: <u>06720</u> Cou	ntry: <u>USA</u>				
4. Business Phone No.							
<u>203-753-5555</u>	<u>203-753-5555</u>						
5. State of Incorporation							
State: <u>CT</u>							
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 <u>NAICS</u> can be found online.							
<u>424700</u>							
6. Brief Description of the Character of Business Conducted in Rhode Island							
TO ENGAGE IN ALL PHASES OF DISTRIBUTING, SELLING DISPOSING OF AND DEALING IN PURCHASING OF ALL TYPES AND KINDS OF FUEL, PETROLEUM PRODUTS AND BY- PRODUCTS. TO OPERATION ALL PHASES OF AUTOMOBILE SERVICE STATIONS, MANFUACTURERS AND CONSTRUCTION COMPANIES							
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	SHEILA M POWERS MS.	12 SANDY BEACH ROAD MIDDLEBURY, CT 06762 USA
SECRETARY	SHEILA S POWERS MRS	253 CENTRAL ROAD MIDDLEBURY, CT 06762 USA
CEO	LEON F POWERS MR	253 CENTRAL ROAD MIDDLEBURY, CT 06762 USA
VICE PRESIDENT	TIMOTHY S POWERS	225 CENTRAL ROAD MIDDLEBURY, CT 06762 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 <i>Num of</i> <i>Shares</i>
CWP		\$10.0000	50,000.00	20000

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 4 Day of January, 2019 at 1:56:58 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 **RENA BAYSINGER**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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