



**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. 000025767

2. Name of Corporation Mount Castle Corp.

3. Street Address Principal Business Office:

No. and Street: 30 OAK STREET
PO BOX 1728

City or Town: WESTERLY State: RI Zip: 02891 Country: USA

4. Business Phone No.

401-637-4327

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 [here](#). More information on [NAICS](#) can be found online.

444190

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

RETAIL SALES OF BUILDING MATERIALS AND RELATED PRODUCTS

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
TREASURER	A. MICHAEL SLOSBERG	P O BOX 1728 WESTERLY, RI 02891 USA

SECRETARY	JARED A. BEAULIEU	197 COVE RD. STONINGTON, CT 06378 USA
PRESIDENT	A. MICHAEL SLOSBERG	P.O. BOX 1728 WESTERLY, RI 02891 USA
VICE PRESIDENT	JARED A. BEAULIEU	197 COVE RD STONINGTON, CT 06378 USA
DIRECTOR	JARED A BEAULIEU	197 COVE RD STONINGTON , CT 06378 USA
DIRECTOR	A. MICHAEL SLOSBERG	P.O. BOX 1728 WESTERLY, RI 02891 USA
DIRECTOR	NANCY S KLOTZ	10 NO BOTTOM RIDGE WESTERLY, RI 02891 USA
DIRECTOR	CAROL S FINKELMAN	185 LORIMAR AVE PROVIDENCE, RI 02906 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		\$10.0000	50,000.00	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 25 Day of January, 2019 at 9:53:34 AM. *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 JARED A. BEAULIEU
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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