RI SOS Filing Number: 201985381940 Date: 1/28/2019 4:00:00 PM



State of Rhode Island and Providence Plantations

## **Department of State - Business Services Division**

Annual Report for the year: 2019

Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00
→ Penalty: Additional \$25.00 fee if form is not filed by April 1

| Females. Adultional \$25.00 fee in form is not filled by April 1.   |  |                      |                                    |  |               |                         |  |
|---|--|----------------------|------------------------------------|--|---------------|-------------------------|--|
| Entity ID Number     63276  | 2. Exact name of the Corporation  JAMESTOWN HARDWARE, LTD.               |                      |                                    |  |               |                         |  |
|   | · · · · · · · · · · · · · · · · · · ·                                    |                      |                                    |  |               |                         |  |
| 3. Principal Office Address   |  |                      | City                               |  | State         | Zip                     |  |
| 5 NARRAGANSETT AVENUE   |  |                      | JAMESTOV                           | VN   | RI            | 02835                   |  |
| 4. NAICS Code   | Brief description of the character of business conducted in Rhode Island |                      |                                    |  |               |                         |  |
| 444130  | OPERATION OF A RETAIL HARDWARE STORE                                     |                      |                                    |  |               |                         |  |
| 5. State of Incorporation   |  |                      |                                    |  |               |                         |  |
| RHODE ISLAND  |  |                      |                                    |  |               |                         |  |
| 7. List ALL officers (names and addresses)  Check the box to indicate an attachment V   |  |                      |                                    |  |               |                         |  |
| President Name STEPHEN S. SHE   | Vice-President Name CAROL SHERMAN  |                      |                                    |  |               |                         |  |
| Street Address 182 BROOKSIDE DRIVE  |  |                      | Street Address 182 BROOKSIDE DRIVE |  |               |                         |  |
| City NORTH KINGSTOWN  | State RI   | <sup>Zip</sup> 02852 | City NORTH                         | KINGSTOWN  | State RI      | <sup>Zıp</sup> 02852    |  |
| Secretary Name CAROL SHERMAN  |  |                      | Treasurer Name STEPHEN S. SHERMAN  |  |               |                         |  |
| Street Address 182 BROOKSIDE DRIVE  |  |                      | Street Address 182 BROOKSIDE DRIVE |  |               |                         |  |
| City NORTH KINGSTOWN  | State RI   | <sup>Zip</sup> 02852 | City NORTH KINGSTOWN               |  | State RI      | <sup>Zrp</sup> 02852    |  |
| 8. List ALL directors (names and a  | ddresses)  |                      |                                    | Check  | the box to in | ndicate an attachment 🔯 |  |
| Director Name STEPHEN S. SHERMAN  |  |                      | Director Name<br>CAROL SHERMAN     |  |               |                         |  |
| Street Address 182 BROOKSIDE DRIVE  |  |                      | Street Address 182 BROOKSIDE DRIVE |  |               |                         |  |
| City NORTH KINGSTOWN  | State RI   | Z <sup>p</sup> 02852 | City NORTH                         | KINGSTOWN  | State RI      | <sup>Zip</sup> 02852    |  |
| Director Name NONE  |  |                      | Director Name<br>NONE              |  |               |                         |  |
| Street Address  |  |                      | Street Address                     |  |               |                         |  |
| City  | State  | Zip                  | City                               | <del></del>  | State         | Zıp                     |  |
| Shares Authorized     This information is currently of record in the  |  | 10. Shares Iss       |                                    | Check the box to indicate an attachment   GLASSISERIES PAR VALUE |               |                         |  |
| Department of State. Changes require an additional filing.  |  | 450                  |                                    | COMMON   |               | NO PAR                  |  |
|   |  |                      |                                    |  |               |                         |  |
| 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  Date   |  |                      |                                    |  |               |                         |  |
| Name of Authorized Representative  STEPHEN S. SHERMAN  Date   |  |                      |                                    |  |               |                         |  |
| Signature of Authorized Representative SIGN DOC: MENTERED FILED   |  |                      |                                    |  |               |                         |  |
|   |  |                      |                                    |  |               |                         |  |

MAIL TO:

**Division of Business Services** 

148 W. River Street, Providence, Rhode Island 02904-2615

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