



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.** 001688055

**2. Name of Corporation** A.D. SUTTON & SONS, INC.

**3. Street Address Principal Business Office:**

No. and Street: 10 WEST 33RD STREET SUITE 1100

City or Town: NEW YORK

State: NY Zip: 10001 Country: USA

**4. Business Phone No.**

212-695-7070

**5. State of Incorporation**

State: NY

**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.

423990

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

IMPORTER AND DISTRIBUTOR OF BACKPACKS, TOTE/DUFFLE/LUNCH/MESSENGER BAGS,  
SCHOOL SUPPLIES AND BABY ACCESSORIES

**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	STEVEN S. SUTTON	702 AVENUE N

		BROOKLYN, NY 11230 USA
TREASURER	RONALD SHALOM	1912 E 3RD ST. BROOKLYN, NY 11233 USA
SECRETARY	STEVEN S. SUTTON	702 AVENUE N BROOKLYN, NY 11230 USA
CEO	STEVEN S. SUTTON	702 AVENUE N BROOKLYN, NY 11230 USA
VICE PRESIDENT	NATHAN SHALOM	1435 NINTH STREET BROOKLYN, NY 11230 USA
VICE PRESIDENT	ALBERT SHALOM	913 FIRST COURT BROOKLYN, NY 11223 USA
DIRECTOR	STEVEN S. SUTTON	702 AVENUE N BROOKLYN, NY 11230 USA
DIRECTOR	RONALD SHALOM	1912 E 3RD ST. BROOKLYN, NY 11233 USA
DIRECTOR	NATHAN SHALOM	1435 NINTH STREET BROOKLYN, NY 11230 USA
DIRECTOR	ALBERT SHALOM	913 FIRST COURT BROOKLYN, NY 11223 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>
CNP		\$0.0000	200.00	100

**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 21 Day of February, 2019 at 5:11:43 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 STEVEN S. SUTTON  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07