



**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

**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. 000082425

2. Name of Corporation Taco, Inc.

3. Street Address Principal Business Office:

No. and Street: 1160 CRANSTON STREET
City or Town: CRANSTON

State: RI Zip: 02920 Country: USA

4. Business Phone No.

4019428000

5. State of Incorporation

State: RI

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.

333414

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

TO MANUFACTURE, BUY, SELL, IMPORT, EXPORT AND DISTRIBUTE ANY AND ALL TYPES OF HEATING EQUIPMENT AND RELATED ACCESSORIES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

| Title | Individual Name | Address |
|-------|-----------------------------|---|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |

| | | |
|----------------------------------|-----------------------|--|
| SECRETARY | JOHN H. WHITE III | 1160 CRANSTON STREET CRANSTON, RI 02920 USA |
| VICE PRESIDENT | MARK CHAFFEE | 1160 CRANSTON STREET CRANSTON, RI 02920 USA |
| VICE PRESIDENT | ROBERT KELLICHER | 1160 CRANSTON STREET CRANSTON, RI 02920 USA |
| ASSISTANT SECRETARY | MICHAEL L. MARTELL | MORRISON COHEN LLP, 909 THIRD AVENUE NEW YORK, NY 10022 USA |
| VICE PRESIDENT | BENJAMIN WHITE | 1160 CRANSTON STREET CRANSTON, RI 02920 USA |
| VICE PRESIDENT | BRIAN POWERS | 1160 CRANSTON STREET CRANSTON, RI 02920 USA |
| VICE PRESIDENT | ANTHONY DEMOURA | 1160 CRANSTON STREET CRANSTON, RI 02920 USA |
| VICE PRESIDENT | JON J. GIAMPIETRO | 1160 CRANSTON STREET CRANSTON, RI 02920 USA |
| VICE PRESIDENT | RICK TURMEL | 1160 CRANSTON STREET CRANSTON, RI 02920 USA |
| VICE PRESIDENT | NELSON REGO | 1160 CRANSTON STREET CRANSTON, RI 02920 USA |
| VICE PRESIDENT | TODD FACEY | 1160 CRANSTON STREET CRANSTON, RI 02920 USA |
| VICE PRESIDENT | ROBERT BARBOUR | 1160 CRANSTON STREET CRANSTON, RI 02920 USA |
| VICE PRESIDENT | CHRISSELLE ROGERS | 1160 CRANSTON STREET CRANSTON, RI 02920 USA |
| VICE PRESIDENT | KENNETH WATSON | 1160 CRANSTON STREET CRANSTON, RI 02920 USA |
| CHAIRMAN OF THE BOARD AND CEO | JOHN HAZEN WHITE, JR. | 1160 CRANSTON STREET CRANSTON, RI 02920 USA |
| DIRECTOR | MICHAEL L. MARTELL | 909 THIRD AVENUE NEW YORK, NY 10022 USA |
| DIRECTOR | JOHN HAZEN WHITE JR. | 1160 CRANSTON STREET CRANSTON, RI 02920 USA |
| DIRECTOR | KEN DUMAS | 1160 CRANSTON STREET CRANSTON, RI 02920 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 | 100.00 | 45 |

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 12 Day of March, 2019 at 7:49:42 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 MICHAEL L. MARTELL

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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