



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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**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