



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 140937		2. Name of Corporation Bradford Soap Mexico, Inc.		
3. Street Address Principal Business Office 200 PROVIDENCE STREET		City WEST WARWICK	State RI	Zip 02893
4. Business Phone No. 401-821-2141		5. State of Incorporation RHODE ISLAND		6. SIC Code 2841
7. Brief Description of the Character of Business Conducted in Rhode Island TO MANUFACTURE AND DISTRIBUTE SOAP PRODUCTS				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name G. STEPHEN LEGRAW		Vice President Name PATRICK J. MARSO		
Street Address 200 PROVIDENCE ST		Street Address 200 PROVIDENCE ST		
City WEST WARWICK	State RI	Zip 02893	City WEST WARWICK	State RI
Secretary Name JOHN H. HOWLAND		Treasurer Name JONATHAN GLADSTONE		
Street Address 200 PROVIDENCE ST		Street Address 200 PROVIDENCE ST		
City WEST WARWICK	State RI	Zip 02893	City WEST WARWICK	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name STEPHEN B. FOREMAN		Director Name LARRY J. FRANKLIN		
Street Address 114 ORCHARD WAY DRIVE		Street Address 85 YALMOUTH RD		
City PALM BEACH	State FL	Zip 33418	City CHESTNUT HILL	State MA
Director Name WILLIAM S. KAROL		Director Name RUSSELL A. BOSS		
Street Address 18 LONGMEADOW DR.		Street Address 55 WILLIAMS ST		
City WESTWOOD	State MA	Zip 02453	City PROVIDENCE	State RI
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
8,000 COMM \$0.01 PAR VALUE			0	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date	FILED
Check No.	MAY 10 2005 051493
By	By <u>UB</u>
FOR SECRETARY OF STATE USE ONLY	

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.

Signature of Officer Jon M. Cline Date 2/28/05
Print or Type Name of Officer ASST. TREASURER / CFU
Title of Officer

Bradford Soap Mexico, Inc.

Attachment

Board of Directors

V. Duncan Johnson, Esquire (home)
102 William Street
Providence, RI 02906

Kenneth N. Kermes
2238 Commodore Perry Highway
Wakefield, RI 02879

Merrill W. Sherman
24 Channing Avenue
Providence, RI 02906

James Winoker
Center Place
50 Park Row West, Apt. 806
Providence, RI 02903