



**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: 2020

1. Corporate ID No. 001679346

2. Name of Corporation William B. Meyer, Inc.

3. Street Address Principal Business Office:

No. and Street: 255 LONG BEACH BOULEVARD

City or Town: STRATFORD

State: CT Zip: 06615 Country: USA

4. Business Phone No.

(203)375-5801

5. State of Incorporation

State: CT

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.

493110

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

PERFORMING LOGISTICS SERVICES

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	THOMAS GILON JR	74 LAUREL DRIVE EASTON, CT 06611 USA
SECRETARY	THOMAS M. GILLON	6 OLD DAIRY ROAD

		TRUMBULL, CT 06611 USA
CEO	MICHAEL RACETTE	64 TOPAZ LANE TRUMBULL, CT 06611 USA
ASSISTANT SECRETARY	JANETTE A. WOJNA	195 SHEPPARD STREET STRATFORD, CT 06614 USA
DIRECTOR	THOMAS M. GILLON	6 OLD DAIRY ROAD TRUMBULL, CT 06611 USA
DIRECTOR	MICHAEL RACETTE	64 TOPAZ LANE TRUMBULL, CT 06611 USA
DIRECTOR	THOMAS GILLON JR.	74 LAURELL DRIVE EASTON, CT 06612 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>
STK		\$0.0000	10,000.00	0
STK		\$0.0000	190,000.00	0

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 20 Day of January, 2020 at 12:08:44 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 JANETTE A. WOJNA
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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