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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. 000115395

2. Name of Corporation The Hillman Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 10590 HAMILTON AVE

City or Town: CINCINNATI State: OH Zip: 45231-1764 Country: USA

4. Business Phone No.

513-851-4900

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

423710

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

THE SALES AND SERVICING OF FASTENERS, KEYS AND LNS PRODUCTS TO RETAIL HARDWARE AND HOME CENTER CHAINS

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
TREASURER	ROBERT O KRAFT	10590 HAMILTON AVE CINCINNATI, OH 45231 USA

SECRETARY	DOUGLAS D ROBERTS	10590 HAMILTON AVE CINCINNATI, OH 45231-1764 USA	
CEO	DOUGLAS CAHILL	10590 HAMILTON AVE CINCINNATI, OH 45231 USA	
VICE PRESIDENT	GARY SEEDS	10590 HAMILTON AVE CINCINNATI, OH 45231 USA	
DIRECTOR	TYLER WOLFRAM	263 TRESSER BLVD., 15TH FLOOR STAMFORD, CT 06901 USA	
DIRECTOR	DOUGLAS CAHILL	1040 CHANCERY LANE NASHVILLE, TN 37215 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	200.00	200

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 25 Day of February, 2020 at 11:21:20 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 JOE VOGEL

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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