



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: **2020**
Corporation

- Filing period: January 1 - March 1
 → Filing Fee: \$50.00
 → Penalty: Additional \$25.00 fee if form is not filed by April 1.

FILED

FEB 24 2020

403992

1. Entity ID Number 67544		2. Exact name of the Corporation Zippo Manufacturing Company												
3. Principal Office Address 33 Barbour Street			City Bradford	State PA	Zip 16701									
4. NAICS Code 332420		6. Brief description of the character of business conducted in Rhode Island Sales, distribution and storage of property												
5. State of Incorporation PA														
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐														
President Name Mark A. Paup			Vice-President Name George B. Duke											
Street Address 33 Barbour Street			Street Address 33 Barbour Street											
City Bradford	State PA	Zip 16701	City Bradford	State PA	Zip 16701									
Secretary Name Elizabeth Seals			Treasurer Name George B. Duke											
Street Address 33 Barbour Street			Street Address 33 Barbour Street											
City Bradford	State PA	Zip 16701	City Bradford	State PA	Zip 16701									
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐														
Director Name Mark A. Paup			Director Name Charles J. Duke											
Street Address 33 Barbour Street			Street Address 33 Barbour Street											
City Bradford	State PA	Zip 16701	City Bradford	State PA	Zip 16701									
Director Name George B. Duke			Director Name Grant B. Duke											
Street Address 33 Barbour Street			Street Address 33 Barbour Street											
City Bradford	State PA	Zip 16701	City Bradford	State PA	Zip 16701									
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment ☐												
This information is currently of record in the Department of State. Changes require an additional filing.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>C. ASS/SFRIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>10,680</td> <td>Common</td> <td>\$20/Share</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>				NUMBER OF SHARES	C. ASS/SFRIES	PAR VALUE	10,680	Common	\$20/Share			
		NUMBER OF SHARES	C. ASS/SFRIES	PAR VALUE										
10,680	Common	\$20/Share												
11. 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.														
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.														
Name of Authorized Representative Donald W. Hall - CFO				Date 2/20/2020										
Signature of Authorized Representative <i>D. Hall</i>				SIGN DOCUMENT HERE										

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

State of Rhode Island
Division of Business Services
148 W. River St.
Providence, Rhode Island 02904-2615

2020 Annual Report for Zippo Manufacturing Company
Corporate ID #67544

Question 7 continued - Names and Address of the Officers not on page 1

Donald W. Hall 33 Barbour St. Bradford, PA 16701	Chief Financial Officer
Tim Van Horn 33 Barbour St. Bradford, PA 16701	Senior Vice President-Operations
Bruce Gallagher 33 Barbour St. Bradford, PA 16701	Senior Vice President Human Resources
David Mellon 33 Barbour St. Bradford, PA 16701	Senior Vice President Materials Management

Question 8 continued - Names and Addresses of the Directors not on page 1

Howard L. Fesenmyer 33 Barbour St. Bradford, PA 16701	Director
Donald W. Hall 33 Barbour St. Bradford, PA 16701	Director
Leroy Metz II 33 Barbour St. Bradford, PA 16701	Director
Gregory W. Booth 33 Barbour St. Bradford, PA 16701	Director
Jim McDonough 33 Barbour St. Bradford, PA 16701	Director