

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street
Providence, Rhode Island 02903-1335
401-277 3040

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 40611 Annual Report for the year: 1995

Name of Corporation: Clayton Mark Inc.

Business entity organized under the laws of the State of: Rhode Island

For foreign entity, address and telephone number of principal office:

N/A

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

1400 Division Road

West Warwick RI 02893

Phone: () (401) 884-6300

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

general hardware

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
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<u>Chester H. Kirk</u>	<u>1400 Division Road, West Warwick, RI</u>	<u>02893</u>	
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VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
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SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
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<u>Margaret D. Farrell</u>	<u>1500 Fleet Center, Providence, RI</u>	<u>02903</u>	
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TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

<u>Edward J. Cooney</u>	<u>1400 Division Rd, W. Warwick, RI</u>		
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THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

<u>Chester H. Kirk</u>	<u>1400 Division Road, West Warwick, RI</u>	<u>02893</u>	
------------------------	---	--------------	--

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

<u>Kenneth L. Kirk</u>	<u>1400 Division Road, West Warwick, RI</u>	<u>02893</u>	
------------------------	---	--------------	--

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

<u>David Beretta</u>	<u>1400 Division Road, West Warwick, RI</u>	<u>02893</u>	
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NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
---	--	---	--

Number of Shares	Class / Series	Number of Shares	Class / Series
------------------	----------------	------------------	----------------

<u>8000.00</u>	<u>Common</u>	<u>1000.00</u>	<u>Common</u>
----------------	---------------	----------------	---------------

Date 3/1, 19 95

Clayton Mark Inc.

By: X Edward Cooney

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

PAID

MAR 13 1995

SECRETARY OF STATE

PAID

SECRETARY OF STATE

ck 355080

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 40611 Annual Report for the year: 1994

Name of Business Entity: Clayton Mark Inc.

Business entity organized under the laws of the State of Rhode Island Business Entity is (check one):

Federal Taxpayer Identification Number: [REDACTED]
☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

For foreign entity, address and telephone number of principal office:

N/A

Name, title and mailing address of contact person to whom communications may be directed:

Ms. Diane Yeaton
1400 Division Road
West Warwick RI 02893

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

1400 Division Road
West Warwick RI 02893

Phone: () (401) 884-6300

Brief statement of the character of business conducted in Rhode Island:

general hardware

Date of Organization: 11/06/86

Date of Qualification to do business in Rhode Island (if foreign entity):
/ /

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Chester H. Kirk 1400 Division Rd, W. Warwick, RI

☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Michael Regan 1400 Division Rd, W. Warwick, RI

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Edward J. Cooney 1400 Division Rd, W. Warwick, RI

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

Chester H. Kirk 1400 Division Rd., W. Warwick, RI

NAME STREET ADDRESS CITY/STATE ZIP CODE

Kenneth L. Kirk 1400 Division Rd., W. Warwick, RI

NAME STREET ADDRESS CITY/STATE ZIP CODE

David Beretta 1400 Division Rd., W. Warwick, RI

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 8000.00 0.00 0.00

CLASS Common

SERIES

PAR VALUE OR
WITHOUT PAR \$1.00

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1000.00 0.00 0.00

CLASS Common

SERIES

PAR VALUE OR
WITHOUT PAR \$1.00

Date March 3 19 94

By [Signature]

Michael J. Regan

PRINT OR TYPE NAME OF OFFICER SIGNING

Vice President Secretary

TITLE OF OFFICER SIGNING

Form 3: 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

Weissfeld, Joachim A.

FILED

MAR 22 1994

By AMG
332068

Filing Fee \$50.00

AMENDED

January 1st and March 1st

Clayton Mark Inc. Plantations

Corporate

1993

FIRST

(in order if necessary)

..... Wick, RI

..... Wick, RI

..... Wick, RI

..... Wick, RI

..... RI

..... Wick, RI

..... Wick, RI

Par Value
or statement that
shares are without
par value
\$1.00

EIGHTH: Number of Shares issued:

No. of Shares
1000

Class
Common

DEC 23 1993

By AMT#29
114461

Par Value
or statement that
shares are without
par value
\$1.00

Dated December 22 19 93

Clayton Mark Inc.

(Name of Corporation)

By Edward J. Cooney

Title Secretary

TREASURER

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID. 40611

Annual Report for the year 1993

FIRST: The name of the corporation is Clayton Mark Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is general hardware.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

1400 Division Road West Warwick RI 02893

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Chester H. Kirk

Director

1400 Division Rd., W. Warwick, RI

Kenneth L. Kirk

Director

1400 Division Rd., W. Warwick, RI

David Beretta

Director

1400 Division Rd., W. Warwick, RI

Chester H. Kirk

President

1400 Division Rd, W. Warwick, RI

Vice President

Michael Regan

Secretary

1400 Division Rd, W. Warwick, RI

Edward J. Cooney

Treasurer

1400 Division Rd, W. Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares
8000Class
Common

Series

Par Value
or statement that
shares are without
par value
\$1.00

EIGHTH: Number of Shares issued:

No. of Shares
1000Class
CommonPar Value
or statement that
shares are without
par value
\$1.00

Dated January 14, 1993

Clayton Mark Inc.

(Name of Corporation)

By

Edward J. Cooney

Title

TREASURER

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 40611 Annual Report for the year 1992

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1400 Division Road West Warwick RI 02893

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

SEE ATTACHED LIST Director

Director

Director

Chester H. Kirk President 1400 Division Rd, W. Warwick, RI

Patrick O'Keefe Vice President 1400 Division Rd, W. Warwick, RI

Michael Regan Secretary 1400 Division Rd, W. Warwick, RI

Edward J. Cooney Treasurer 1400 Division Rd, W. Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares
8000

Class
Common

Series

Par Value
or statement that
shares are without
par value
\$1.00

EIGHTH: Number of Shares issued:

No. of Shares
1000

Class
Common

Series

Par Value
or statement that
shares are without
par value
\$1.00

Rec'd & Filed MAR 04 1992

AMT #29
085930

Dated 2/28 19 92

Clayton Mark Inc.
(Name of Corporation)

By Edward Cooney

Senior Vice President

Title Chief Financial Officer

(Report must be signed by an officer)

CLAYTON MARK INC.

DIRECTORS:

Chester H. Kirk
1400 Division Road
West Warwick, RI 02893

Kenneth L. Kirk
1400 Division Road
West Warwick, RI 02893

David Beretta
1400 Division Road
West Warwick, RI 02893

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 40611 Annual Report for the year 1991FIRST: The name of the corporation is Clayton Mark Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is general hardware.FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

1400 Division Road West Warwick RI 02893

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

SEE ATTACHED LIST Director

Director

Director

Albert N. D'Amico President 1400 Division Rd, W. Warwick, RIPatrick O'Keefe Vice President 1400 Division Rd, W. Warwick, RIMichael Regan Secretary 1400 Division Rd, W. Warwick, RIEdward J. Cooney Treasurer 1400 Division Rd, W. Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares
8000Class
Common

Series

Par Value
or statement that
shares are without
par value
\$1.00

EIGHTH: Number of Shares issued:

No. of Shares
1000Class
Common

Series

Par Value
or statement that
shares are without
par value
\$1.00Dated 2/19 1991Clayton Mark Inc.

(Name of Corporation)

By Albert N. D'AmicoTitle PRES.

(Report must be signed by an officer)

Rec'd & Filed

FEB 26 1991

Clayton Mark Inc.

Corp. ID# 406111

Rider

Directors:

Chester H. Kirk

1400 Division Road
West Warwick, RI 02893

Kenneth L. Kirk

1400 Division Road
West Warwick, RI 02893

David Beretta

1400 Division Road
West Warwick, RI 02893

Albert N. D'Amico

1400 Division Road
West Warwick, RI 02893

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....40511..... Annual Report for the year.....1990.....

FIRST: The name of the corporation is.....Clayton Mark Inc.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....general hardware.....

FOURTH: If foreign corporation, address of its principal office.....N/A.....

FIFTH: Business address in Rhode Island.....

1400 Division Road West Warwick RI 02893

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

SEE ATTACHED LIST..... Director.....

..... Director.....

..... Director.....

Albert M. D'Amico..... President.....1400 Division Rd. W. Warwick, RI.....

Patrick O'Keefe..... Vice President.....1400 Division Rd. W. Warwick, RI.....

Michael Ryan..... Secretary.....1400 Division Rd. W. Warwick, RI.....

Edward J. Cooney..... Treasurer.....1400 Division Rd. W. Warwick, RI.....

SEVENTH: Number of Shares authorized:

No. of Shares

Class

8000

Common

Par Value
or statement that
shares are without
par value

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

1000

Common

Series

Par Value
or statement that
shares are without
par value

\$1.00

Dated.....3/5..... 1990.....

Clayton Mark Inc.
(Name of Corporation)By.....*Albert M. D'Amico*.....

Title.....PRES.....

(Report must be signed by an officer)

Clayton Mark Inc.

Corp. ID# 40611

Rider

Directors:

Chester H. Kirk

1400 Division Road
West Warwick, RI 02893

Kenneth L. Kirk

1400 Division Road
West Warwick, RI 02893

David Beretta

1400 Division Road
West Warwick, RI 02893

Albert N. D'Amico

1400 Division Road
West Warwick, RI 02893

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 40611

Annual Report for the year 1989

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(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

SEE ATTACHED LIST

Director

Director

Director

Albert N. D'Amico

President

1400 Division Rd. W. Warwick. RI

Patrick D'Keefe

Vice President

1400 Division Rd. W. Warwick. RI

Michael Regan

Secretary

1400 Division Rd. W. Warwick. RI

Edward J. Conney

Treasurer

1400 Division Rd. W. Warwick. RI

SEVENTH: Number of Shares authorized:

No. of Shares

8000

Class

Common

Series

Par Value
or statement that
shares are without
par value
\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

1000

Class

Common

Series

Par Value
or statement that
shares are without
par value
\$1.00

Dated January 30, 19 89

Clayton Mark Inc.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

Clayton Mark Inc.

Corp. ID# 40611

Rider

Directors:

Chester H. Kirk

1400 Division Road
West Warwick, RI 02893

Kenneth L. Kirk

1400 Division Road
West Warwick, RI 02893

David Beretta

1400 Division Road
West Warwick, RI 02893

Albert N. D'Amico

1400 Division Road
West Warwick, RI 02893

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 40611

Annual Report for the year 1988

FIRST: The name of the corporation is Clayton Mark Inc.

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(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

SEE ATTACHED LIST

Director

Director

Director

Albert N. D'Amico

President

1400 Division Rd, W. Warwick, RI

Patrick O'Keefe

Vice President

1400 Division Rd, W. Warwick, RI

Michael Regan

Secretary

1400 Division Rd, W. Warwick, RI

Edward J. Cooney

Treasurer

1400 Division Rd, W. Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares
8000

Class
Common

PAID

APR 19 1988

SECY. OF STATE

Rec'd & Filed APR 08 1988

Par Value
or statement that
shares are without
par value
\$1.00

EIGHTH: Number of Shares issued:

No. of Shares
1000

Class
Common

Series

Par Value
or statement that
shares are without
par value
\$1.00

Dated April 8 1988

Clayton Mark Inc.
(Name of Corporation)

By Patrick E. O'Keefe

Title Vice President

(Report must be signed by an officer)

Clayton Mark Inc.

Corp. I.D. #: 40611

Rider

DIRECTORS:

Chester H. Kirk	1400 Division Road, West Warwick, RI 02893
Kenneth L. Kirk	1400 Division Road, West Warwick, RI 02893
David Beretta	1400 Division Road, West Warwick, RI 02893
Albert N. D'Amico	1400 Division Road, West Warwick, RI 02893

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 40611

Annual Report for the year 1987

FIRST: The name of the corporation is Clayton Mark Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is general hardware.

FOURTH: If foreign corporation, address of its principal office N/A

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1400 Division Road West Warwick RI 02893

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

SEE ATTACHED LIST

Director

Director

Director

Albert N. D'Amico

President

1400 Division Rd. W. Warwick, RI

Patrick O'Keefe

Vice President

1400 Division Rd. W. Warwick, RI

Michael Regan

Secretary

1400 Division Rd. W. Warwick, RI

John Hietpas

Treasurer

1400 Division Rd. W. Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares
8000

Class
Common

Series

Par Value
or statement that
shares are without
par value
\$1.00

EIGHTH: Number of Shares issued:

No. of Shares
1000

Class
Common

Series

Par Value
or statement that
shares are without
par value
\$1.00

Dated April 13, 1987

Clayton Mark Inc.
(Name of Corporation)

By

Title Secretary

(Report must be signed by an officer)

04/28/87 PAID

ANRE
CHER
0009A001
15.00

MAY 13 1987

Clayton Mark Inc.

Corp. ID# 40611

Rider

Directors:

Chester H. Kirk

1400 Division Road
West Warwick, RI 02893

Kenneth L. Kirk

1400 Division Road
West Warwick, RI 02893

David Beretta

1400 Division Road
West Warwick, RI 02893

Albert N. D'Amico

1400 Division Road
West Warwick, RI 02893