

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: <u>0008029</u>	Annual Report for the year: <u>1995</u>
Name of Corporation: <u>PFG Corporation</u>	
Business entity organized under the laws of the State of <u>Rhode Island</u>	Business Entity is (check one):
For foreign entity, address and telephone number of principal office:	☒ Business Corporation (See RIGL Chapter 7-1.1)
	☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
	FEDERAL TAXPAYER ID <u>05-0282625</u>
Phone: _____	Brief statement of the character of business conducted in Rhode Island
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):	<u>purchase and sale of fish and fish products</u>
<u>Tillinghast Collins & Graham</u>	
<u>One Old Stone Square</u>	
<u>Providence, RI 02903</u>	
Phone: <u>(401) 456-1200</u>	

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Paul F. Galego	55 Hanaford Drive	East Greenwich, RI	02818
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Paul F. Galego	55 Hanaford Drive	East Greenwich, RI	02818
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Paul F. Galego	55 Hanaford Drive	East Greenwich, RI	02818
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Paul F. Galego	55 Hanaford Drive	East Greenwich, RI	02818
ASSISTANT TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Jeanne M. Galego	55 Hanaford Drive	East Greenwich, RI	02818

THE NAMES OF THE DIRECTORS ARE:

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

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
8,000	Common	100	Common

Date 6/29/95
FILED
JUN 30 1995
BY 29067

By Jeanne M. Galego
Jeanne M. Galego
PRINT OR TYPE NAME OF OFFICER SIGNING
Assistant Treasurer
TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS.

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

Constance A. Howes
One Old Stone Square, 7th Floor
Providence, RI 02903

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: 0005029 Annual Report for the year: 1994

Name of Business Entity: PFG CORPORATION

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

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: [REDACTED]

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

Tillinghast Collins & Graham

One Old Stone Square

Providence, RI 02903

Phone: 401, 456-1200

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

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

Constance A. Howes

Tillinghast Collins & Graham

One Old Stone Square

Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island
purchase and sale of fish and fish products

Date of Organization: 4/26/84

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

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)	Paul F. Galego	55 Hanaford Drive, East Greenwich, RI	02818	
☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One)	Paul F. Galego	55 Hanaford Drive, East Greenwich, RI	02818	
☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One)	Paul F. Galego	55 Hanaford Drive, East Greenwich, RI	02818	
☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)	Paul F. Galego	55 Hanaford Drive, East Greenwich, RI	02818	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
None			

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	8,000	NUMBER	8,000
CLASS	Common	CLASS	Common
SERIES	N/A	SERIES	N/A
PAR VALUE OR WITHOUT PAR	\$1.00	PAR VALUE OR WITHOUT PAR	\$1.00

Date February 21, 1994

By: Paul F. Galego

Paul F. Galego

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

FILED

FEB 25 1994

By: [Signature] 1994

Form 31 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.

CONSTANCE A. HOWES
ONE OLD STONE SQUARE, 7TH FLOOR
PROVIDENCE RI 02903

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 0008029

Annual Report for year 1992

FIRST: The name of the corporation is PFG CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is purchase and sale of fish and fish products

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

FIFTH: Business address in Rhode Island Tillinghast Collins & Graham, One Old Stone Square, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>None</u>	Director	
	Director	
	Director	
<u>Paul F. Galego</u>	President	<u>55 Hanaford Drive, E. Greenwich, RI 02818</u>
<u>Paul F. Galego</u>	Vice President	<u>55 Hanaford Drive, E. Greenwich, RI 02818</u>
<u>Paul F. Galego</u>	Secretary	<u>55 Hanaford Drive, E. Greenwich, RI 02818</u>
<u>Paul F. Galego</u>	Treasurer	<u>55 Hanaford Drive, E. Greenwich, RI 02818</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par value or statement that shares are without par value
8000	Common	---	\$1.00 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par value or statement that shares are without par value
8000	Common	---	\$1.00 Par Value

Dated 4/9/92 1992

PFG CORPORATION
(Name of Corporation)

By Paul F. Galego
Paul F. Galego

(Report must be signed by officer)

Title President

22680

REC'D & FILED MAY 01 1992
AMT 1136

January 1st and March 1st

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
CORPORATIONS DIVISION
100 North Main Street
Providence, Rhode Island 02903

Corporate ID 0008029 Annual Report for year 1993

FIRST: The name of the corporation is PFG CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is purchase and sale of fish and fish products

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

FIFTH: Business address in Rhode Island Tillinghast Collins & Graham, One Old Stone Square, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>None</u>	<u>Director</u>	<u></u>
<u></u>	<u>Director</u>	<u></u>
<u></u>	<u>Director</u>	<u></u>
<u>Paul F. Galego</u>	<u>President</u>	<u>55 Hanaford Drive, E. Greenwich, RI 02818</u>
<u>Paul F. Galego</u>	<u>Vice President</u>	<u>55 Hanaford Drive, E. Greenwich, RI 02818</u>
<u>Paul F. Galego</u>	<u>Secretary</u>	<u>55 Hanaford Drive, E. Greenwich, RI 02818</u>
<u>Paul F. Galego</u>	<u>Treasurer</u>	<u>55 Hanaford Drive, E. Greenwich, RI 02818</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par value or statement that shares are with-out par value
<u>8,000</u>	<u>Common</u>	<u>--</u>	<u>\$1.00 Par Value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par value or statement that shares are with-out par value
<u>8,000</u>	<u>Common</u>	<u>--</u>	<u>\$1.00 Par Value</u>

Dated March 29, 1993

PFG CORPORATION
(Name of Corporation)

By Paul F. Galego
Paul F. Galego

(Report must be signed by officer) Title President

WPPAR/120

Check #
1334

Rec'd & Filed APR 5 1993

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.....0008029..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....PFG CORPORATION.....

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

THIRD: Character of business, briefly stated, is.....purchase and sale of fish and fish products.....

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

FIFTH: Business address in Rhode Island.....Tillinghast Collins & Graham
One Old Stone Square
Providence, Rhode Island 02903
Attn: Alfred B. Stapleton, Esq.

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director	
.....	Director	
.....	Director	
Paul F. Galego	President	55 Hanaford Drive East Greenwich, Rhode Island
Paul F. Galego	Vice President	" " " "
Paul F. Galego	Secretary	" " " "
Paul F. Galego	Treasurer	" " " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00 par

Rec'd & Filed FEB 15 1991

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00 par

PAID
FEB 15 1991

REC'D OF STATE

Dated.....January 10..... 19 91.....

.....PFG Corporation.....
(Name of Corporation)

By.....Paul F. Galego.....

Title.....President.....

(Report must be signed by an officer)

Filing Fee \$15.00

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 0008029 Annual Report for the year 1990

FIRST: The name of the corporation is EEG CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is purchase and sale of fish and fish products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Tillinghast Collins & Graham
One Old Stone Square
Providence, Rhode Island 02903
Attn: Alfred B. Stapleton, Esq.

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Paul F. Galego	President	55 Hanaford Drive East Greenwich, Rhode Island
Paul F. Galego	Vice President	" " " "
Paul F. Galego	Secretary	" " " "
Paul F. Galego	Treasurer	" " " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00 par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00 par

Dated 2/8 19 90

PFG Corporation
(Name of Corporation)

By

Paul F. Galego
President

Title

(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 0008029

Annual Report for the year 1989

FIRST: The name of the corporation is PFG CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is purchase and sale of fish and fish products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Tillinghast, Collins & Graham
One Old Stone Square
Providence, Rhode Island 02903
Attn: Alfred B. Stapleton, Esq.

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Paul F. Galego	President	55 Hanaford Drive East Greenwich, Rhode Island
Paul F. Galego	Vice President	" " " "
Paul F. Galego	Secretary	" " " "
Paul F. Galego	Treasurer	" " " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00 par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00 par

Dated 19 89

PFG Corporation

(Name of Corporation)

By

Paul F. Galego

Title

President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....8029..... Annual Report for the year.....1988.....

FIRST: The name of the corporation is.....PFG CORPORATION.....

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

THIRD: Character of business, briefly stated, is.....purchase and sale of fish and fish
products.....

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

FIFTH: Business address in Rhode Island.....Tillinghast, Collins & Graham
One Old Stone Square
Providence, Rhode Island 02903
ATTN: Alfred B. Stapleton, Esq.

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

.....	Director	
.....	Director	
.....	Director	
Paul F. Galego	President	55 Hanaford Drive East Greenwich, Rhode Island
Paul F. Galego	Vice President	" " " "
Paul F. Galego	Secretary	" " " "
Paul F. Galego	Treasurer	" " " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00 par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00 par

Dated.....19.....

PFG Corporation

(Name of Corporation)

By.....Paul F. Galego.....

Title.....Pres.....

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....8029..... Annual Report for the year.....1987.....

FIRST: The name of the corporation is.....PEG CORPORATION.....

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

THIRD: Character of business, briefly stated, is.....purchase and sale of fish and fish.....
.....products.....

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

FIFTH: Business address in Rhode Island.....Tillinghast, Collins & Graham.....
One Old Stone Square
.....Providence, Rhode Island 02903
ATTN: Alfred B. Stapleton, Esq.

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director	
.....	Director	
.....	Director	
Paul F. Galego	President	55 Hanaford Drive East Greenwich, Rhode Island
Paul F. Galego	Vice President	" " " "
Paul F. Galego	Secretary	" " " "
Paul F. Galego	Treasurer	" " " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00 par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00 par

Dated.....1-9-1987.....

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ANRE
CHEK
0212A001

PEG Corporation

(Name of Corporation)

By.....

Title.....

(Report must be signed by an officer)

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 8029 Annual Report for the year 1987

FIRST: The name of the corporation is PEG CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is purchase and sale of fish and fish products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Tillinghast, Collins & Graham
One Old Stone Square
Providence, Rhode Island 02903
ATTN: Alfred B. Stapleton, Esq.

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Director

Director

Director

Paul F. Galego President 55 Hanaford Drive
East Greenwich, Rhode Island

Paul F. Galego Vice President " " " "

Paul F. Galego Secretary " " " "

Paul F. Galego Treasurer " " " "

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

8,000

Common

\$1.00 par

EIGHTH: Number of Shares issued

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

8,000

Common

\$1.00 par

Dated 3-5-1987

PEG Corporation

(Name of Corporation)

By

Paul F. Galego

Title

President

(Report must be signed by an officer)

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 8029 Annual Report for the year 1986

FIRST: The name of the corporation is PFG CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Purchase and sale of fish and fish products

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

FIFTH: Business address in Rhode Island
Tillinghast, Collins & Graham
One Old Stone Square, Providence, Rhode Island 02903
ATTN: Alfred B. Stapleton, Esq.

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Paul F. Galego	President	55 Hanaford Drive East Greenwich, Rhode Island
Paul F. Galego	Vice President	" " " "
Paul F. Galego	Secretary	" " " "
Paul F. Galego	Treasurer	" " " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00 par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00 par

Dated January 16 1986

PFG Corporation

(Name of Corporation)

By

Title

(Report must be signed by an officer)

Filing fee \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1985

FIRST: The name of the corporation is

PFG Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Purchase and sale of fish and fish products

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

FIFTH: Business address in Rhode Island

Alfred B. Stapleton, Esq. (Agent Service of Process)
Tillinghast, Collins & Graham, One Old Stone Square
Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	None
	Director	None
	Director	None
Paul F. Galego	President	55 Hanaford Drive East Greenwich, Rhode Island
Paul F. Galego	Vice President	" " " "
Paul F. Galego	Secretary	" " " "
Paul F. Galego	Treasurer	" " " "

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00 par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00 par

Dated: March 4, 1985

PFG Corporation

(Name of Corporation)

By

Paul F. Galego

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040