| | State of Rhode Office of the Secreta | |
|--|---|--|
| | Division Of Business 148 W. River S | treet |
| HOPE | Providence RI 029 (401) 222-30 | |
| Foreign Business Corpo Annual Report Filing Period: January 1 - March | | |
| In accordance with R.I.G.L. 7-1 annual report within thirty (30) de (c&d)) is subject to a penalty fee | ays after the time prescribed by I | |
| ANNUAL REPORT YEAR: 202 | 21 | |
| 1. Corporate ID No. 0010 | <u>580543</u> | |
| 2. Name of Corporation Here | shey Creamery Company | |
| 3. Street Address Principal B | usiness Office: | |
| No. and Street:301 S. CACity or Town:HARRISE | MERON STREET BURG Sta | ate: <u>PA</u> Zip: <u>17101</u> Country: <u>USA</u> |
| 4. Business Phone No. | | |
| 7172388134 | | |
| 5. State of Incorporation | | |
| State: <u>DE</u> | | |
| | ARTICLE III | |
| | that best describes the primary prmation on <u>NAICS</u> can be found | business conducted by the entity. Download online. |
| <u>311520</u> | | |
| 6. Brief Description of the Ch | aracter of Business Conducte | d in Rhode Island |
| THE DISTRIBUTION AND | SALES OF ICE CREAM | |
| 7. Names and Addresses of t | he Officers and Directors: | |
| All officers and directors r | nust be listed. | |
| Title | Individual Name | Address |
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| PRESIDENT | GEORGE HUGH HOLDER | 301 S. CAMERON STREET HARRISBURG, PA 17101 USA |
| SR. VP | THOMAS M. HOLDER | 301 S. CAMERON STREET |

| | | | HAR | RISBURG, PA 17101 L | 13A |
|--|---|--|--|---|--|
| OTHER OFFICER | LINDA RITTEL | | HAI | 301 S. CAMERON STREET HARRISBURG, PA 17101 US | |
| DIRECTOR | THOMAS J. RYAN, III | | 301 S. CAMERON STREET HARRISBURG, PA 17101 USA | | |
| 3. Shares Authorized and Iss | ued | | | | |
| Class of Stock | Series of Stock | Par Value Per Share | | Total Authorized Shares Number of Shares | Total Issued and Outstanding <i>Num of</i> <i>Shares</i> |
| STK | A | \$ | 5.0000 | 200,000.00 | 96066 |
| corporation is in the hands corporation by the receive | | stee, this | report must | be executed on b | ehalf of the |
| Signed this 28 Day of Decendent of the corporation by the received <i>Signed this 28 Day of Decender individuals signing this in signatory, under penalties of act and deed of the corporate electronic filing, in complian</i> <i>Sy</i> <u>LINDA RITTEL</u> | mber, 2020 at 3:11: <i>mber, 2020 at 3:11:</i> <i>istrument constitutes</i> <i>f perjury, that this in</i> <i>tion, and that the fac</i> <i>ice with R.I. Gen. La</i> | 24 PM. The affirstrument stated ws § 7-1. | This electron mation or ac is that indiv herein are t 2. | ic signature of th cknowledgement idual's act and d | e individual of the eed or the |
| Signed this 28 Day of Decen <i>or individuals signing this in</i> <i>signatory, under penalties of</i> <i>act and deed of the corporate</i> <i>electronic filing, in complian</i> By <u>LINDA RITTEL</u> Signature of Authorized R | mber, 2020 at 3:11: <i>mber, 2020 at 3:11:</i> <i>istrument constitutes</i> <i>f perjury, that this in</i> <i>tion, and that the fac</i> <i>ice with R.I. Gen. La</i> | 24 PM. The affirstrument stated ws § 7-1. | This electron mation or ac is that indiv herein are t 2. | ic signature of th cknowledgement idual's act and d | e individual of the eed or the |
| Signed this 28 Day of Decendent of the second seco | mber, 2020 at 3:11: <i>mber, 2020 at 3:11:</i> <i>istrument constitutes</i> <i>f perjury, that this in</i> <i>tion, and that the fac</i> <i>ice with R.I. Gen. La</i> | 24 PM. The affirstrument stated ws § 7-1. | This electron mation or ac is that indiv herein are t 2. | ic signature of th cknowledgement idual's act and d | e individual of the eed or the |