



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2021
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

JAN 15 2021

BY SOO

1. Entity ID Number 8890		2. Exact name of the Corporation Tarkiln Pond, Inc.									
3. Principal Office Address 321 South Main Street			City Burrillville	State RI	Zip 02859						
4. NAICS Code 237210		6. Brief description of the character of business conducted in Rhode Island Sub-Divider and Developer									
5. State of Incorporation Rhode Island											
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐											
President Name Jean M. Grossi			Vice-President Name Richard Millette								
Street Address PO Box 5189			Street Address 321 South Main Street								
City Esmond	State RI	Zip 02917	City Burrillville	State RI	Zip 02859						
Secretary Name Linda A. Fontaine			Treasurer Name Donna Bourgeois								
Street Address 321 South Main Street			Street Address Pole #3 Mowry Road								
City Burrillville	State RI	Zip 02859	City North Smithfield	State RI	Zip 02896						
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐											
Director Name Donald E. Fontaine			Director Name Jean M. Grossi								
Street Address 321 South Main Street			Street Address PO Box 5189								
City Burrillville	State RI	Zip 02859	City Esmond	State RI	Zip 02917						
Director Name			Director Name								
Street Address			Street Address								
City	State	Zip	City	State	Zip						
9. Shares Authorized Check the box to indicate an attachment ☐											
This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued Check the box to indicate an attachment ☐								
			<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>100</td> <td>Common</td> <td>No Par</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	100	Common	No Par
NUMBER OF SHARES	CLASS/SERIES	PAR VALUE									
100	Common	No Par									
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 Richard Millette - Vice President				Date 01/02/2021							
Signature of Authorized Representative <u>Richard Millette</u> 1-5-21											

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

Website: www.sos.ri.gov