



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2023

Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

FILED

JAN 05 2023

BY 7294 OS

1. Entity ID Number 001681436		2. Exact name of the Corporation Howland Company, Inc												
3. Principal Office Address 52 Brush Hill Road			City Sherborn	State MA	Zip 01770									
4. NAICS Code 236175		6. Brief description of the character of business conducted in Rhode Island General Contracting												
5. State of Incorporation MA														
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐														
President Name Edward M. Howland			Vice-President Name same											
Street Address 52 Brush Hill Road			Street Address											
City Sherborn	State MA	Zip 01770	City	State	Zip									
Secretary Name same			Treasurer Name same											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐														
Director Name same			Director Name Henry R. Ladd											
Street Address			Street Address 131 Brown Avenue											
City	State	Zip	City Roslindale	State MA	Zip 02131									
Director Name George C. Howland			Director Name											
Street Address 16 A Chestnut Street			Street Address											
City Boston	State MA	Zip 02108	City	State	Zip									
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>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>300,000</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	300,000					
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300,000														
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 Edward M. Howland, President				Date January 3, 2023										
Signature of Authorized Representative <i>Edward M. Howland, President</i>														

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

Website: www.sos.ri.gov