



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

MAR 08 2023

BY DS

1. Entity ID Number 000137482		2. Exact name of the Corporation Heinz Group, Inc	
3. Principal Office Address P.O. Box 354		City Block Island	State RI
		Zip 02807	
4. NAICS Code 238990	6. Brief description of the character of business conducted in Rhode Island General contracting, design and related residential and commercial contracting as well as Real Estate.		
5. State of Incorporation Rhode Island			
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>			
President Name Scott D. Heinz		Vice-President Name Scott D. Heinz	
Street Address P.O. Box 354		Street Address P.O. Box 354	
City Block Island	State RI	City Block Island	State RI
Secretary Name Scott D. Heinz		Treasurer Name Scott D. Heinz	
Street Address P.O. Box 354		Street Address P.O. Box 354	
City Block Island	State RI	City Block Island	State RI
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>			
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
9. Shares Authorized 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 <input type="checkbox"/>	
		NUMBER OF SHARES CLASS/SERIES PAR VALUE	
		100 Shares	Common No Par Value
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 Scott D. Heinz		Date 2/15/23	
Signature of Authorized Representative <u>D. Scott Heinz</u>			