RI SOS Filing Number: 202334119100 Date: 4/26/2023 3:48:00 PM



State of Rhode Island Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation
Annual Report - Amended

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2023

- 1. Corporate ID No. 000140937
- 2. Name of Corporation Bradford Soap Mexico, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 200 PROVIDENCE STREET

City or Town: WEST WARWICK State: RI Zip: 02893 Country: USA

4. Business Phone No.

401-381-0095

5. State of Incorporation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

<u>325611</u>

6. Brief Description of the Character of Business Conducted in Rhode Island

TO MANUFACTURE AND DISTRIBUTE SOAP PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|--------------------------|--|---|
| CEO | MICHAEL D'AMICO | 200 PROVIDENCE STREET WEST WARWICK, RI 02893 USA |
| EXECUTIVE VICE PRESIDENT | CHRISTOPHER BUCKLEY | 200 PROVIDENCE STREET WEST WARWICK, RI 02893 USA |
| EXECUTIVE VICE PRESIDENT | JAMES P. CURRAN | 200 PROVIDENCE STREET WEST WARWICK, RI 02893 USA |
| TREASURER AND SECRETARY | JOHN H. HOWLAND | 200 PROVIDENCE STREET WEST WARWICK, RI 02893 USA |
| PRESIDENT AND CEO | STUART R. BENTON | 200 PROVIDENCE STREET WEST WARWICK, RI 02893 USA |
| ASSISTANT SECRETARY | STUART R. BENTON | 200 PROVIDENCE STREET WEST WARWICK, RI 02893 USA |
| DIRECTOR | JOHN H. HOWLAND | 200 PROVIDENCE STREET WEST WARWICK, RI 02893 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|------------------------|--|--|
| CWP | | \$0.0100 | 8,000.00 | 100 |

9. 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.

Signed this 26 Day of April, 2023 at 3:49:44 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MICHAEL D'AMICO

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

| All Rights Reserve | i | | |
|--------------------|---|--|--|
| | | | |

RI SOS Filing Number: 202334119100 Date: 4/26/2023 3:48:00 PM



I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

April 26, 2023 03:48 PM

Gregg M. Amore Secretary of State

Tregs M. Coure

