



State of Rhode Island
Department of State - Business Services Division


FILED

Annual Report for the year: 2024

Corporation

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

FEB 14 2024
BY 60929

| | | | | | |
|---|--------------------|---|---|--------------------|---|
| 1. Entity ID Number 5957 | | 2. Exact name of the Corporation M & G INDUSTRIES, INC. | | | |
| 3. Principal Office Address 85 BROADCOMMON ROAD | | | City BRISTOL | State RI | Zip 02809 |
| 4. NAICS Code 423990 | | 6. Brief description of the character of business conducted in Rhode Island DOMESTIC INDUSTRIAL SALES AND BROKERAGE | | | |
| 5. State of Incorporation RHODE ISLAND | | | | | |
| 7. List ALL officers (names and addresses) | | | | | Check the box to indicate an attachment <input checked="" type="checkbox"/> |
| President Name BRIAN A. YORK | | | Vice-President Name JOAN R. ROSENTHAL | | |
| Street Address 85 BROADCOMMON ROAD | | | Street Address 85 BROADCOMMON ROAD | | |
| City BRISTOL | State RI | Zip 02809 | City BRISTOL | State RI | Zip 02809 |
| Secretary Name BRIAN A. YORK | | | Treasurer Name JOAN R. ROSENTHAL | | |
| Street Address 85 BROADCOMMON ROAD | | | Street Address 85 BROADCOMMON ROAD | | |
| City BRISTOL | State RI | Zip 02809 | City BRISTOL | State RI | Zip 02809 |
| 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 | Zip | City | State | Zip |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. Shares Authorized | | 10. Shares Issued | | | |
| This information is currently of record in the Department of State. Changes require an additional filing. | | NUMBER OF SHARES | | CLASS/SERIES | PAR VALUE |
| | | 11,100 | | COMMON | \$0.00 |
| | | | | | |
| 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 BRIAN A. YORK | | | | | Date Feb 8, 2024 |
| Signature of Authorized Representative  | | | | | |

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

M & G INDUSTRIES, INC.
Corporate ID No. 5957

ANNUAL REPORT ATTACHMENT

Assistant Secretary

Joan R. Rosenthal

85 Broadcommon Road
Bristol, RI 02809

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PS