



**State of Rhode Island  
Office of the Secretary of State**

Fee: \$50.00

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

**Foreign Business Corporation  
Annual Report**

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.*

**ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024:** 2024

**1. Corporate ID No.** 000019796

**2. Name of Corporation** Agri-Mark, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 40 SHATTUCK ROAD  
SUITE 301

City or Town: ANDOVER State: MA Zip: 01810 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

424430

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

DAIRY FARMER COOPERATIVE

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID LYNN	900 GREYSTONE DRIVE RICHMOND, VT 05477 USA
TREASURER	EUGENE AUDET	40 SHATTUCK ROAD SUITE 301 ANDOVER, MA 01810 USA
SECRETARY	BRIAN LYNCH	40 SHATTUCK ROAD SUITE 301 ANDOVER, MA 01810 USA
DIRECTOR	PAUL DOTON	202 LAKOTA ROAD WOODSTOCK, VT 05091 USA
DIRECTOR	MARK G DUFFY	247 NORTH ROAD CARLISLE, MA 01741 USA
DIRECTOR	BRIAN WRIGHT	40 SHATTUCK ROAD SUITE 301 ANDOVER, MA 01810 USA
DIRECTOR	CHARLES HANEHAN	40 SHATTUCK ROAD SUITE 301 ANDOVER, MA 01810 USA
DIRECTOR	WILLIAM BANKER	40 SHATTUCK ROAD SUITE 301 ANDOVER, MA 01810 USA
DIRECTOR	DARRYL WILLIAMS	40 SHATTUCK ROAD SUITE 301 ANDOVER, MA 01810 USA
DIRECTOR	MIKE BARNES	893 COUNTY HIGHWAY 1 MOUNT UPTON, NY 13809 USA
DIRECTOR	TODD GIROUX	40 SHATTUCK ROAD SUITE 301 ANDOVER, MA 01810 USA
DIRECTOR	WALT GLADSTONE	40 SHATTUCK ROAD SUITE 301 ANDOVER, MA 01810 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	100,000.00	14
PWP		\$1.0000	100,000.00	14

**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 29 Day of April, 2024 at 6:10:22 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 BRIAN LYNCH

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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