



State of Rhode Island
Department of State - Business Services Division

FILED

MAR 06 2025

Annual Report for the year: 2025
Corporation

BY 20793 *R*

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

1. Entity ID Number <u>14312</u>		2. Exact name of the Corporation <u>BOLTON CORPORATION</u>			
3. Principal Office Address <u>25 PINE HILL RD</u>		City <u>JOHNSTON</u>		State <u>RI</u>	Zip <u>02919</u>
4. NAICS Code <u>236110</u>		6. Brief description of the character of business conducted in Rhode Island <u>REMODELING AND CONSTRUCTION OF HOMES</u>			
5. State of Incorporation <u>RI</u>					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐					
President Name <u>WAYNE A BOLTON</u>			Vice-President Name <u>WAYNE A BOLTON</u>		
Street Address <u>25 PINE HILL RD</u>			Street Address <u>25 PINE HILL RD</u>		
City <u>JOHNSTON</u>	State <u>RI</u>	Zip <u>02919</u>	City <u>JOHNSTON</u>	State <u>RI</u>	Zip <u>02919</u>
Secretary Name <u>WAYNE A. BOLTON</u>			Treasurer Name <u>WAYNE A. BOLTON</u>		
Street Address <u>25 PINE HILL RD</u>			Street Address <u>25 PINE HILL RD</u>		
City <u>JOHNSTON</u>	State <u>RI</u>	Zip <u>02919</u>	City <u>JOHNSTON, RI</u>	State <u>RI</u>	Zip <u>02919</u>
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐					
Director Name <u>WAYNE A. BOLTON</u>			Director Name		
Street Address <u>25 PINE HILL RD</u>			Street Address		
City <u>JOHNSTON</u>	State <u>RI</u>	Zip <u>02919</u>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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 ☐		
			NUMBER OF SHARES CLASS/SERIES PAR VALUE		
			<u>100</u> <u>COMMON</u> <u>NO PAR</u>		
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 <u>Wayne A. Bolton</u> <u>WAYNE A. BOLTON</u>				Date <u>3-4-25</u>	
Signature of Authorized Representative <u>Wayne A. Bolton</u>					