



**State of Rhode Island  
Department of State - Business Services Division**

**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.

2025  
 3/24/2025 1:15:00 PM  
 STATE OF RHODE ISLAND  
 DEPARTMENT OF STATE  
 BUSINESS SERVICES DIVISION

**STAMP**

FOR SECRETARY OF STATE USE ONLY

1. Entity ID Number <b>001711180</b>		2. Exact name of the Corporation <b>Wren Connecticut, Inc.</b>			
3. Principal Office Address <b>1110 Hanover St</b>			City <b>Sugar Notch</b>	State <b>PA</b>	Zip <b>18706</b>
4. NAICS Code <b>442299</b>		6. Brief description of the character of business conducted in Rhode Island <b>Kitchen design, sales, and installation</b>			
5. State of Incorporation <b>Delaware</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Malcolm S. Healey</b>			Vice-President Name		
Street Address <b>1110 Hanover St</b>			Street Address		
City <b>Sugar Notch</b>	State <b>PA</b>	Zip	City	State	Zip
Secretary Name <b>Mark J. Pullan</b>			Treasurer Name <b>Jane M. Oldfield</b>		
Street Address <b>1110 Hanover St</b>			Street Address <b>1110 Hanover St</b>		
City <b>Sugar Notch</b>	State <b>PA</b>	Zip <b>18706</b>	City <b>Sugar Notch</b>	State <b>PA</b>	Zip <b>18706</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
Director Name <b>Jane M. Oldfield</b>			Director Name <b>Malcolm S. Healey</b>		
Street Address <b>1110 Hanover St</b>			Street Address <b>1110 Hanover St</b>		
City <b>Sugar Notch</b>	State <b>PA</b>	Zip <b>18706</b>	City <b>Sugar Notch</b>	State <b>PA</b>	Zip <b>18706</b>
Director Name <b>Mark J. Pullan</b>			Director Name <b>Rafal R. Klimek</b>		
Street Address <b>1110 Hanover St</b>			Street Address <b>1110 Hanover St</b>		
City <b>Sugar Notch</b>	State <b>PA</b>	Zip <b>18706</b>	City <b>Sugar Notch</b>	State <b>PA</b>	Zip <b>18706</b>
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		<b>100</b>		<b>Common</b>	<b>\$0.001</b>
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. <b>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.</b>					
Name of Authorized Representative <b>Jane M. Oldfield</b>					Date <b>3/19/2025</b>
Signature of Authorized Representative <i>Jane M. Oldfield</i>					

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

**FILED**

**MAR 24 2025 1:15**

BY 3DPFFY *ep*

**Entity ID Number:** 001711180

**Name of Corporation:** Wren Connecticut, Inc.

**Additional Directors:**

**Name**

**Address**

Alexander D. Grant

1110 Hanover Street  
Sugar Notch, Pennsylvania 18706