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State of Rhode Island
Department of State - Business Services Division

Annual Report for the year: 2022

Corporation

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

STAMP

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

FILED

MAIL TO:

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

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FORM 630- Revised 12/2023

Entity ID Number: 001711180

Name of Corporation: Wren Connecticut, Inc.

Additional Directors:

Name

Alexander D. Grant

Address

1110 Hanover Street
Sugar Notch, Pennsylvania 18706