RI SOS Filing Number: 202568393000 Date: 3/27/2025 2:11:00 PM



# 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

**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 **2025**: <u>2025</u>

1. Corporate ID No. 000035599

- 2. Name of Corporation JOHNSON BROTHERS OF RHODE ISLAND, INC.
- 3. Street Address Principal Business Office:

No. and Street: 120 MOSCRIP AVENUE

City or Town: NORTH KINGSTOWN State: RI Zip: 02852 Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

424820

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

## WHOLESALER OF LIQUOR, BEER AND WINE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	MARK THOMAS HUBLER	1 TREE FARM LANE NORTH OAKS, MN 55127 USA	
SECRETARY	YALE DAVID JOHNSON	5280 KELSEY TERRACE EDINA, MN 55436 USA	
CEO	MICHAEL HOWARD JOHNSON	1550 EDGCUMBE ROAD ST. PAUL, MN 55116 USA	
CFO	TODD WILLIAM JOHNSON	1232 INGERSON ROAD ARDEN HILLS, MN 55112 USA	
VICE PRESIDENT	ANDREW JAMES JOHNSON	116 SALEM CHURCH ROAD SUNFISH LAKE, MN 55118 USA	
VICE PRESIDENT	NATHAN SAMUEL JOHNSON	5125 SKYLINE DRIVE EDINA, MN 55436 USA	
VICE PRESIDENT	HAROLD VICTOR MCGOVERN	121 HEDGEROW DRIVE WARWICK, RI 02886 USA	
VICE PRESIDENT	YALE DAVID JOHNSON	5280 KELSEY TERRACE EDINA, MN 55436 USA	
DIRECTOR	TODD WILLIAM JOHNSON	1232 INGERSON ROAD ARDEN HILLS, MN 55112 USA	
DIRECTOR	MICHAEL HOWARD JOHNSON	1550 EDGCUMBE ROAD ST. PAUL, MN 55116 USA	

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized Shares Number of Shares	Outstanding  Num of  Shares
STK		\$0.0000	2,500.00	10

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 27 Day of March, 2025 at 2:14:47 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 MICHAEL JOHNSON

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07
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