FILED

APR 11 2025

BY 012622

State of Rhode Island
Department of State - Business Services Division

Annual Report for the year: 2025
Corporation

→ 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	2. Exact name of the Corporation			
001780786	WINDSOR HOLDING COMPANY			
3. Principal Office Address		City	State	Zip
737 SOUTHPOINT BLV STE H		PETALUMA	CA	94954
4. NAICS Code	6. Brief description of the character of business conducted in Rhode Island			
321999	WOOD MANUFACTURING ENTITY CONDUCTING SALES			
5. State of Incorporation				
NV				

7. List ALL officers (names and addresses) — Check the box to indicate an attachment ☐

President Name			Vice-President Name		
JARED LEISHMAN			DEREK G HARDY		
Street Address			Street Address		
737 SOUTHPOINT BLV STE H			737 SOUTHPOINT BLV STE H		
City	State	Zip	City	State	Zip
PETALUMA	CA	94954	PETALUMA	CA	94954
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

8. List ALL directors (names and addresses) — Check the box to indicate an attachment ☐

Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. Shares Authorized	10. Shares Issued — Check the box to indicate an attachment ☐		
	NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
This information is currently of record in the Department of State.	153377	A	100.0000
Changes require an additional filing.			

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	Date
CLAYTON GRIFFIS	2/12/2025
Signature of Authorized Representative	

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

FORM 630- Revised: 12/2023