



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* 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.

1. Corporate ID No. 22645		2. Name of Corporation The Rumford Company			
3. Street Address Principal Business Office 900 Wabash Avenue			City Terre Haute	State IN	Zip 47807
4. Business Phone No. 812-232-9446		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Wholesale sales.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name W. Curtis Brighton			Vice President Name Gary L. Morris		
Street Address 900 Wabash Avenue			Street Address 900 Wabash Avenue		
City Terre Haute	State IN	Zip 47807	City Terre Haute	State IN	Zip 47807
Secretary Name Gretchen E. Snelling			Treasurer Name Jeffrey G. Belskus		
Street Address 900 Wabash Avenue			Street Address 900 Wabash Avenue		
City Terre Haute	State IN	Zip 47807	City Terre Haute	State IN	Zip 47807
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Mari H. George			Director Name W. Curtis Brighton		
Street Address 900 Wabash Avenue			Street Address same as above		
City Terre Haute	State IN	Zip 47807	City	State	Zip
Director Name Jeffrey G. Belskus			Director Name W. Curtis Brighton		
Street Address same as above			Street Address same as above		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100	\$10.00 PAR VALUE		100	Common	\$10.00

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.

File Date **FILED**
Check No. **FEB 01 2011**
By: **10225**
FOR SECRETARY OF STATE USE ONLY

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.

Signature **W. Curtis Brighton** Date **1-10-11**
Print or Type Name **W CURTIS BRIGITON**
Title **PRESIDENT**