



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

| | | | | | |
|--|-------|---|---|--------------------|---------------------|
| 1. Entity ID No. 0022696 | | 2. Exact name of the Corporation H P HOOD INC | | | |
| 3. Principal office address Six Kimball Lane | | | City Lynnfield | State MA | Zip 01940 |
| 4. Business Phone No. 617 887-3000 | | | 5. State of Incorporation Nevada | | |
| 6. Brief description of the character of business conducted in Rhode Island Inactive | | | | | |
| 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> | | | | | |
| President Name | | | Vice-President Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| Secretary Name | | | Treasurer Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> | | | | | |
| 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 ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE |
| | | | 1000 | Common | 1.00 |
| | | | | | |

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 CORPORATION DIVISION

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 _____

Check No _____

By: _____

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 here are true and correct.

John D. Acheson 01/16/2013
 Signature of Authorized Representative Date

John D. Acheson

Print or Type Name of Authorized Representative

1114
 12/13/2013
 02/180310

HP Hood Inc.
List of Corporate Officers and Directors

| Office/Title | Name & Address | | Date When Term Expires |
|---------------------|---------------------------|-------------------------------------|-------------------------------|
| President | John A. Kaneb | 6 Kimball Lane, Lynnfield, MA 01940 | See Note A Below |
| CFO | Gary R Kaneb | 6 Kimball Lane, Lynnfield, MA 01940 | " " |
| Secretary | Paul C Nightingale | 6 Kimball Lane, Lynnfield, MA 01940 | " " |
| Treasurer | Theresa M. Bresten | 6 Kimball Lane, Lynnfield, MA 01940 | " " |
| Director 1 | John A. Kaneb | 6 Kimball Lane, Lynnfield, MA 01940 | " " |
| Director 2 | Gary Kaneb | 6 Kimball Lane, Lynnfield, MA 01940 | " " |
| Director 3 | Stephen Kaneb | 6 Kimball Lane, Lynnfield, MA 01940 | " " |

NOTE A: *Officers & Directors term does not expire until successors are elected and qualified.*