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State. Changes require an additional filing. See Section 9 of

This information is currently of record in the Office of the Secretary of

City

9. SHARES AUTHORIZED

instruction sheet.

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

Zip

Par Value

1.00

State

Class/Series

CWP

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

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. 2. Name of Corporation Haupt & Collins, Inc. 000118707 3. Street Address Principal Business Office City Foster RI 02825 43A Old Danielson Pike 4. Business Phone No 5. State of Incorporation 401-623-1535 RI 6. Brief Description of the Character of Business Conducted in Rhode Island Installation and repair of ceramic quarry tile and marble and related fields of work as needed. 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) \Box FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Keith Haupt Street Address Street Address 1549 Hartford Pike State Ζŧp City CT 06243 East Killingly Secretary Name Keith Haupt Keith Haupt Street Address Street Address 1549 Hartford Pike 1549 Hartford Pike City 06243 06243 CT East Killingly CT East Killingly 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Keith Haupt Street Address Street Address 1549 Hartford Pike State Zψ State Zip City 06243 East Killingly Director Name Director Name Street Address Street Address

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,

City

300

Number of Shares

this report must be executed on benait of the corpor	ration by the receiver of the	isice.	
	6 1 km 1 m 1 km	Under penalty of perjury, I declare and affir including any accompanying, schedules and	m that I have examined this report, statements, and that all statements
File Date	laAK 0 5 2014	contained Merein are the and correct. Signature	3-1-14 Date
Check No.	1368	Keith Haupt Print or Type Name	
By:		President	
FOR SECRETARY OF STATE USE ONLY		Title	Form 630 Rev. 08/08