



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corporation  
Annual Report

Filing Period: January 1 - March 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: 2016

1. Corporate ID No. 001657870

2. Name of Corporation CARPENTER CO.

3. Street Address Principal Business Office:

No. and Street: 5016 MONUMENT AVENUE

City or Town: RICHMOND

State: VA Zip: 23230 Country: USA

4. Business Phone No.

804-359-0800

5. State of Incorporation

State: VA

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

MANUFACTURER TO SELL BLENDED CHEMICALS AND POLYURETHANE FOAM PRODUCTS AT WHOLESALE TO LOCATIONS IN RHODE ISLAND

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL G. LOWERY	5016 MONUMENT AVENUE RICHMOND, VA 23230 USA
TREASURER	HOLLY C. POWELL	5016 MONUMENT AVENUE RICHMOND, VA 23230 USA
SECRETARY	HERBERT A. CLAIBORNE, III	5016 MONUMENT AVENUE RICHMOND, VA 23230 USA
VICE PRESIDENT	JIM A. HACKER	5016 MONUMENT AVENUE RICHMOND, VA 23230 USA

DIRECTOR

STANLEY F. PAULEY

5016 MONUMENT AVENUE  
RICHMOND, VA 23230 USA**8. Shares Authorized and Issued**

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK	A	\$0.0000	1,000,000.00	762590
STK	B	\$0.0000	99,000,000.00	75496429

**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 19 Day of July, 2016 at 10:03:14 AM.** *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 H.A. CLAIBORNE, III  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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