

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 05, 2001 8:00 am  
Secretary of State

02-05-2001 90113 019 \*\*\*150.00

DOCUMENT # F98000005026

1. Entity Name

HALLMARK SWEET, INC.

Principal Place of Business

ONE COOKSON PL.  
PROVIDENCE RI 02903

Mailing Address

ONE COOKSON PL.  
PROVIDENCE RI 02903

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 05-0401094

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so. ☐  
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C  
NAME CONLEY, JOHN W  
STREET ADDRESS ONE COOKSON PL.  
CITY-ST-ZIP PROVIDENCE RI 02903 ☒ Delete

TITLE RICHARD V. POWERS  
NAME CHAIRMAN  
STREET ADDRESS ONE COOKSON PLACE  
CITY-ST-ZIP PROVIDENCE, RI 02903 ☐ Change ☒ Addition

TITLE D  
NAME POWERS, RICHARD V  
STREET ADDRESS 110 FRANK MOSSBERG DR.  
CITY-ST-ZIP ATTLEBORO MA 02703 ☐ Delete

TITLE DIRECTOR/PRESIDENT  
NAME HOWARD KILGUS  
STREET ADDRESS 49 PEARL STREET  
CITY-ST-ZIP ATTLEBORO, MA 02703 ☐ Change ☒ Addition

TITLE DP  
NAME SMITH, RICHARD  
STREET ADDRESS 49 PEARL ST.  
CITY-ST-ZIP ATTLEBORO MA 02703 ☒ Delete

TITLE DIRECTOR  
NAME STUART L. DANIELS  
STREET ADDRESS ONE COOKSON PLACE  
CITY-ST-ZIP PROVIDENCE, RI 02903 ☐ Change ☒ Addition

TITLE V  
NAME CARR, JAMES E  
STREET ADDRESS 110 FRANK MOSSBERG DR  
CITY-ST-ZIP ATTLEBORO MA 02703 ☐ Delete

TITLE VICE CHAIRMAN  
NAME RICHARD SMITH  
STREET ADDRESS 49 PEARL STREET  
CITY-ST-ZIP ATTLEBORO, MA 02703 ☐ Change ☒ Addition

TITLE S  
NAME DINGLEY, MARK A  
STREET ADDRESS ONE COOKSON PL.  
CITY-ST-ZIP PROVIDENCE RI 02903 ☐ Delete

TITLE TREASURER  
NAME THOMAS MURRAY  
STREET ADDRESS ONE COOKSON PLACE  
CITY-ST-ZIP PROVIDENCE, RI 02903 ☐ Change ☒ Addition

TITLE V  
NAME HAMMERLE, FREDRIC J  
STREET ADDRESS 110 FRANK MOSSBERG DR  
CITY-ST-ZIP ATTLEBORO MA 02703 ☐ Delete

TITLE ASSISTANT TREASURER  
NAME JOHN DOHERTY  
STREET ADDRESS ONE COOKSON PLACE  
CITY-ST-ZIP PROVIDENCE, RI 02903 ☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PROVIDENCIA ORTIZ 1 / /01 401-521-1000

Date

Daytime Phone #

CR2E034 (10/00)

Attachment  
OFFASWUB26  
A019982

**OFFICERS AND DIRECTORS OF**  
**HALLMARK SWEET, INC.**

**OFFICERS:**

Chairman, Richard V. Powers, One Cookson Place, Providence, RI 02903

President, HOWARD KILGUS, 49 PEARL STREET, ATTLEBORO, MA 02703

Vice Chairman, Richard H. Smith, 49 Pearl Street, Attleboro, MA 02703

Vice President, James E. Carr (Austin), 49 Pearl Street, Attleboro, MA 02703

Vice President, Frederic J. Hammerle, One Cookson Place, Providence, RI 02903

Treasurer, Thomas Murray, One Cookson Place, Providence, RI 02903

Secretary, Mark A. Dingley, One Cookson Place, Providence, RI 02903

Assistant Secretary, Providencia Ortiz, One Cookson Place, Providence, RI 02903

Assistant Treasurer, John Doherty, One Cookson Place, Providence, RI 02903

Assistant Treasurer, Mark J. Pechak, One Cookson Place, Providence, RI 02903

**DIRECTORS:**

HOWARD KILGUS 49 Pearl Street, Attleboro, MA 02703

Richard V. Powers, One Cookson Place, Providence, RI 02903

Richard H. Smith, 49 Pearl Street, Attleboro, MA 02703

Stuart L. Daniels, One Cookson Place, Providence, RI 02903