

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212508022

1.) CORPORATION NAME:

**Crystal Rock Holdings, Inc.**

DUE DATE: **4/30/2012**

SCC ID NO: **F1787839**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**UNITED CORPORATE SERVICES INC**

**6800 PARAGON PLACE STE 626**

**PO BOX 6649**

**RICHMOND, VA 23230**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000,000
PREFER	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1050 BUCKINGHAM ST

CITY/ST/ZIP: WATERTOWN, CT 06795-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PETER K BAKER  OFFICER  DIRECTOR  
TITLE: PRESIDENT  
ADDRESS: 1050 BUCKINGHAM STREET  
CITY/ST/ZIP/CO: WATERTOWN, CT 06795-

NAME: JOHN B BAKER  OFFICER  DIRECTOR  
TITLE: VICE PRESIDENT  
ADDRESS: 1050 BUCKINGHAM STREET  
CITY/ST/ZIP/CO: WATERTOWN, CT 06795-

NAME: BRUCE MACDONALD  OFFICER  DIRECTOR  
TITLE: SECRETARY, TREA  
ADDRESS: 45 KRUPP DRIVE  
CITY/ST/ZIP/CO: WILLISTON, VT 05495-

NAME: ROSS S RAPAPORT  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 1050 BUCKINGHAM STREET  
CITY/ST/ZIP/CO: WATERTOWN, CT 06795-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BRUCE MACDONALD BRUCE MACDONALD, 3/5/2012  
SIGNATURE OF DIRECTOR/OFFICER SECRETARY, TREA DATE  
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE TITLE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.