

SCC eFile

**2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

213509905

1.) CORPORATION NAME:

**Crystal Rock Holdings, Inc.**

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**UNITED CORPORATE SERVICES INC  
6800 PARAGON PLACE STE 626  
PO BOX 6649**

SCC ID NO: **F1787839**

**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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1050 BUCKINGHAM STREET		
CITY/ST/ZIP/CO:	WATERTOWN, CT 06795		

NAME:	JOHN B BAKER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1050 BUCKINGHAM STREET		
CITY/ST/ZIP/CO:	WATERTOWN, CT 06795		

NAME:	BRUCE MACDONALD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY, TREA		
ADDRESS:	430 Commerce St., ste 320		
CITY/ST/ZIP/CO:	WILLISTON, VT 05495		

NAME:	ROSS S RAPAPORT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1050 BUCKINGHAM STREET		
CITY/ST/ZIP/CO:	WATERTOWN, CT 06795		

NAME:	David Jurasek	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1050 Buckingham St		
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/ David Jurasek

David Jurasek, ASST SECRETARY

2/26/2013

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

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.