

1.) CORPORATION NAME: Crystal Rock Holdings, Inc.	DUE DATE: 4/30/2016						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: UNITED CORPORATE SERVICES INC 7705 YOLANDA ROAD RICHMOND, VA	SCC ID NO: F1787839						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>50,000,000</td> </tr> <tr> <td>PREFER</td> <td>500,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	50,000,000	PREFER	500,000
CLASS	AUTHORIZED						
COMMON	50,000,000						
PREFER	500,000						
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.

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

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DAVID JURASEK TITLE: ASST SECRETARY ADDRESS: 1050 BUCKINGHAM ST CITY/ST/ZIP/CO: WATERTOWN, CT 06795		

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

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROSS S RAPAPORT 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/ PETER K BAKER	PETER K BAKER, PRESIDENT	3/4/2016
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.