

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

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PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _2016

Filing Period: January 1 - March 1 · This report must be typed or printed legibly.

| - | | LE THIS REPORT BY N | ARCH 31 WILL RES | SULT IN A \$ | 25.00 PENAL | TY FEE. | | |
|---|-----------------------|---|--|--------------|--------------------|------------------------|--|--|
| 1. Entity ID No. 000105313 | 2. Exact na Gilson | 2. Exact name of the Corporation Gilson Inc | | | | | | |
| 3. Principal office address 3000 Parmenter St PO Box 620828 | | | City Middleton | | State WI | Zip 53562 | | |
| 4. Business Phone No. 608-836-1551 | | | 5. State of Incorporation Wisconsin | | | SE CR | | |
| 6. Brief description of the char Including but not limit | | | | esearch e | quipment | ME UE! | | |
| 7. LIST ALL OFFICERS (NAI | MES AND ADDI | RESSES) ("X" BOX FOR A | TTACHMENT) | | | ≥ 29 m | | |
| President Name Robert Gilson | | | Vice-President Name Nicolas Paris | | | STAT S DIV | | |
| Street Address 3000 Parmenter St PC | Box 620828 | 3 | Street Address 3000 Parmenter St PO Box 620828 | | <u> </u> | | | |
| City Middleton | State WI | Zip 53562 | City Middleton | | State WI | Zip 53562 | | |
| Secretary Name Robert Olson | • | | Treasurer Name Robert Olson | | | • | | |
| Street Address 3000 Parmenter St PO Box 620828 | | Street Address 3000 Parmenter St PO Box 620828 | | | | | | |
| City Middleton | State WI | Zip 53562 | City Middleton | | State WI | Zip 53562 | | |
| 8. LIST <u>all</u> directors (N/ | AMES AND ADD | PRESSES) ("X" BOX FOR | ATTACHMENT) | | | | | |
| Director Name Robert Gilson | | | Sharon White Gilson | | | | | |
| Street Address 3000 Parmenter St PO Box 620828 | | | Street Address 3000 Parmenter St PO Box 620828 | | | | | |
| City Middleton | State WI | Zip 53562 | City State WI | | Zip 53562 | | | |
| Director Name Molly Gilson Paris | | | Director Name Daniel Gilson | | | | | |
| treet Address 3000 Parmenter St PO Box 620828 | | Street Address 3000 Parmenter St PO Box 620828 | | | | | | |
| City Middleton | State WI | Zip 53562 | City State WI | | | Zip 53562 | | |
| 9. SHARES AUTHORIZED | • | | 10, SHARES ISSUE |) ("X" BOX F | OR ATTACHME | ENT) | | |
| | | | NUMBER OF SHARES | CLASS/SEF | NES | PAR VALUE | | |
| This Information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | | 1000 | Class | A voting | No Par Value | | |
| see section 5 of Histiarction 9 | | | 500000 Class B non voting No Par Value | | | No Par Value | | |
| This report must be executed | | corporation by an authorize st be executed on behalf of | | | | a receiver or trustee, | | |

| File Date | I ILLU | this report, including any accompanying sche | |
|---------------------------------|--------------|--|------------------|
| Check No | MAR 1 1 2016 | and that all statements contained herein are t | rue and correct. |
| CHIECK NO | | yldet 12 | 03/08/2016 |
| By:B\ | 1Cm 269837 | Signature of Authorized Representative | Date |
| FOR SECRETARY OF STATE USE ONLY | <u> </u> | Robert Olson, Secretary | |

Form No. 630 Revised: 01/2012 Nicolas Paris 3000 Parmenter St PO Box 620828 Middleton WI 53562