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State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000067940

2. Name of Corporation Sid Harvey Industries, Inc.

3. Street Address Principal Business Office:

No. and Street: 513 BENJAMIN RD

City or Town: NORTH BABYLON State: NY Zip: 11530 Country: USA

4. Business Phone No.

516-745-9200

5. State of Incorporation

State: NY

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

423730

6. Brief Description of the Character of Business Conducted in Rhode Island

<u>DISTRIBUTION AND SALE OF HEATING, AIR CONDITIONING, & REFRIGERATION PARTS</u>

AND EQUIPMENT.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
SECRETARY	GRACIELA KLING	513 BENJAMIN ROAD	

		NORTH BABYLON, NY 11703 USA 277 ELM DRIVE SOUTH LEVITTOWN, NY 11756 USA	
ASSISTANT SECRETARY	DEBRA MCCARTHY		
PRESIDENT	SIDNEY W HARVEY	HEAD OF THE RIVER SMITHTOWN, NY 11787 USA	
VICE PRESIDENT	HENRY JAMES OTTO	33 SANDY PINE PAWLEYS ISLAND, SC 29585 USA	
VICE PRESIDENT	RUSSELL TUMSUDEN	4 SEXTON DRIVE WEST ISLIP, NY 11795 USA	
VICE PRESIDENT	RICHARD CARBONARO	153 COCKENOE AVENUE BABYLON, NY 11702 USA	
VICE PRESIDENT	DAVID HARVEY	RR6 BOX 345 WELLSBORO, PA 16901 USA	
DIRECTOR	RUSSEL ROBINSON	48 BROOKDALE LANE PALATINE, IL 60067 USA	
DIRECTOR	JOHAN VAN ACHTERBERG III	400 CHAPEL ROAD SOUTH WINDSOR,, CT 06074 USA	
DIRECTOR	SIDNEY HARVEY	HEAD OF THE RIVER SMITHTOWN, NY 11787 USA	
DIRECTOR	JOSEPH HARVEY	605 LOCUST STREET GARDEN CITY, NY 11530 USA	
DIRECTOR	DAVID HARVEY	RR6 BOX 345 WELLSBORO, PA 16901 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	1,000,000.00	205019
CWP		\$1.0000	400,000.00	39084
PWP		\$100.0000	1,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 15 Day of February, 2019 at 9:00:40 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By **GRACIELA KLING**

Signature of Authorized Representative of the Corporation

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