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State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT FILING YEAR 2023: 2023

- 1. Corporate ID No. <u>001687739</u>
- 2. Name of Corporation AZCO INC.
- 3. Street Address Principal Business Office:

No. and Street: <u>1025 E SOUTH RIVER STREET</u>

City or Town: APPLETON State: WI Zip: 54915 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: WI

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.

237130

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

INDUSTRIAL CONTRACTOR

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 | JENNY R MORROW | 1025 E SOUTH RIVER STREET APPLETON, WI 54912 USA | |
|-----------------------|-------------------|--|--|
| TREASURER | AMY L LEWIS | 1025 E SOUTH RIVER STREET APPLETON, WI 54912 USA | |
| DIRECTOR | MATTHEW RALSTON | 1025 E SOUTH RIVER STREET APPLETON, WI 54912 USA | |
| DIRECTOR | RICHARD HALIL | 1025 E SOUTH RIVER STREET APPLETON , WI 54912 USA | |
| DIRECTOR | AMY L LEWIS | 1025 E SOUTH RIVER STREET APPLETON, WI 54912 USA | |
| DIRECTOR | EARLE CIANCHETTE | 1025 E SOUTH RIVER STREET APPLETON, WI 54912 USA | |
| VICE PRESIDENT | PATRICK RAINWATER | 1025 E SOUTH RIVER STREET APPLETON, WI 54912 USA | |
| SENIOR VICE PRESIDENT | JENNY R MORROW | 1025 E SOUTH RIVER STREET APPLETON, WI 54912 USA | |
| GENERAL COUNSEL | JENNY R MORROW | 1025 E SOUTH RIVER STREET APPLETON, WI 54912 USA | |
| SENIOR VICE PRESIDENT | AMY L LEWIS | 1025 E SOUTH RIVER STREET APPLETON, WI 54912 USA | |
| VICE PRESIDENT | ALLEN E KING | 1025 E SOUTH RIVER STREET APPLETON, WI 54912 USA | |
| ASSISTANT SECRETARY | AMY L LEWIS | 1025 E SOUTH RIVER STREET APPLETON, WI 54912 USA | |
| PRESIDENT | EARLE CIANCHETTE | 1025 E SOUTH RIVER STREET APPLETON, WI 54912 USA | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per | | Total Issued and |
|----------------|-----------------|---------------|--|-----------------------------|
| | | Share | Total Authorized Shares Number of Shares | Outstanding Num of Shares |
| CWP | | \$0.0100 | 13,000.00 | 5151 |

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 26 Day of April, 2023 at 11:23:38 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 JENNY R. MORROW

| Signature of Authorized Representative of the Corporation | |
|--|--|
| Form No. 630 Revised 09/07 | |
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