RI SOS Filing Number: 200808409540 Date: 03/20/2008 4:00 PM

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
148 W. River St.
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: $50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK

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.

1. Corporate ID No.	2. Name of Corporation		
66057	P.J.B PROCESS EQUIPMENT, INC.		
3. Street Address Principal Business Office	City	State	Zip
123 WOOD COVE DRIVE	COVENTRY	R.I.	02816
4. Business Phone No.	5. State of Incorporation		
401-823-1256	RHODE ISLAND		

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

MANUFACTURER'S REPRESENTATIVE FOR CHEMICAL PROCESS EQUIPMENT

7. NAMES AND ADDRESSES OF THE OFFICERS: ***("X" BOX FOR ATTACHMENT)*** ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name			Vice President Name		
PETER BURR					
Street Address			Street Address		
123 WOOD COVE DRIVE					
City	State	Zip	City	State	Zip
COVENTRY	R.I.	02816-			
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

8. NAMES AND ADDRESSES OF THE DIRECTORS: ***("X" BOX FOR ATTACHMENT)*** ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. SHARES AUTHORIZED ***("X" BOX FOR ATTACHMENT)*** ☐

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
100 SHARES		NO PAR VALUE

10. SHARES ISSUED ***("X" BOX FOR ATTACHMENT)*** ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
-0-		

RECEIVED 2008 MAR 14 AM 11:22 SECRETARY OF STATE CORPORATIONS DIV.

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.

[redacted]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Pete Burr — 3-14-2008
Signature — *Date*

PETER BURR
Print or Type Name

PRESIDENT
Title

[redacted]

File Date FILED
MAR 20 2008
Check No.
By 053234 11/13
20450-12-236287
FOR SECRETARY OF STATE USE ONLY

Form 630 Rev. 08/06