



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

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. 163939		2. Name of Corporation AMTROL Licensing, Inc.			
3. Street Address Principal Business Office 1400 Division Road			City West Warwick	State RI	Zip 02893
4. Business Phone No. 401-884-6300		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island engage in any lawful purpose					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joseph DePaula			Vice President Name NONE		
Street Address 1400 Division Road			Street Address		
City West Warwick	State RI	Zip 02893	City	State	Zip
Secretary Name Michael Lecours			Treasurer Name Michael Lecours		
Street Address 1400 Division Road			Street Address 1400 Division Road		
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Larry T. Guillemette			Director Name Joseph DePaula		
Street Address 1400 Division Road			Street Address 1400 Division Road		
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000 Common \$.01			100	common	\$.01

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.

FILED	
File Date	AUG 21 2008
Check No.	813620
By	
FOR SECRETARY OF STATE USE ONLY	

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.

Signature: Lynn A. Taylor Date: 8/19/08
Print or Type Name: LYNN A. TAYLOR
Title: ASST. SECRETARY

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

AMTROL Licensing Inc.
Corporate ID No. 163939

7. Names and addresses of the Officers (continued)

Lynn Taylor	1400 Division Road	Assistant Secretary
	West Warwick, RI 02893	