



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. 000102436		2. Name of Corporation Hamon Cooling Towers, Inc.			
3. Street Address Principal Business Office 58 East Main Street			City Somerville	State NJ	Zip 08876
4. Business Phone No. 908-685-4000		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Construction of cooling towers					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Aart Nobel			Vice President Name W. John Boone		
Street Address 58 East Main Street			Street Address 58 East Main Street		
City Somerville	State NJ	Zip 08876	City Somerville	State NJ	Zip 08876
Secretary Name Robert A. Recio			Treasurer Name Oliver W Acheson		
Street Address 58 East Main Street			Street Address 58 East Main Street		
City Somerville	State NJ	Zip 08876	City Somerville	State NJ	Zip 08876
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Aart Nobel			Director Name Oliver W Acheson		
Street Address 58 East Main Street			Street Address 58 East Main Street		
City Somerville	State NJ	Zip 08876	City Somerville	State NJ	Zip 08876
Director Name W. John Boone			Director Name		
Street Address 58 East Main Street			Street Address		
City Somerville	State NJ	Zip 08876	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			100	Common	\$0.01

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

JAN 14 2009

By

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File Date

Check No.

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

Date

M. C. Mozer

Print or Type Name

Asst Treasurer

Title

Hamon Cooling Towers, Inc.

Additional Officer

For Rhode Island Annual Report – 2008

Margherita C. Mozer, Assistant Treasurer, 58 East Main Street, Somerville, NJ 08876