



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:** 2010

**1. Corporate ID No.** 000041595

**2. Name of Corporation** Sullair Corporation

**3. Street Address Principal Business Office:**

No. and Street: 3700 EAST MICHIGAN BOULEVARD

City or Town: MICHIGAN CITY

State: IN Zip: 46360-9990 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: IN

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

COMPRESSOR SALES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b>            | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|-------------------------|---|---|
| TREASURER               | ROBERT BAILEY   | ONE HAMILTON ROAD<br>WINDSOR LOCKS, CT 06010 USA                  |
| ASSISTANT SECRETARY     | ANTONIO B BRAZ  | ONE HAMILTON ROAD<br>WINDSOR LOCKS, CT 06010 USA                  |
| SR. DIRECTOR OF FINANCE | GLENN COBB  | ONE HAMILTON ROAD<br>WINDSOR LOCKS, CT 06010 USA                  |
| ASSISTANT SECRETARY     | CHRISTINE RUA   | ONE HAMILTON ROAD<br>WINDSOR LOCKS, CT 06096 USA                  |

|                            |                       |  |
|----------------------------|-----------------------|--|
| ASSISTANT SECRETARY        | LINDA PAPROTNA CUNHA  | ONE HAMILTON ROAD<br>WINDSOR LOCKS, CT 06010 USA             |
| ASSISTANT SECRETARY        | BRIAN R SUFFREDINI    | ONE HAMILTON ROAD<br>WINDSOR LOCKS, CT 06010 USA             |
| EXECUTIVE PRESIDENT        | STEPHEN OSWALD        | ONE HAMILTON ROAD<br>WINDSOR LOCKS, CT 06096 USA             |
| VICE PRESIDENT & SECRETARY | JOSEPH SANTOS         | ONE HAMILTON ROAD<br>WINDSOR LOCKS, CT 06096 USA             |
| DIRECTOR OF FINANCE        | KATHLEEN HAMILTON     | ONE HAMILTON ROAD<br>WINDSOR LOCKS, CT 06096 USA             |
| ASSISTANT SECRETARY        | DAVID RING            | ONE HAMILTON ROAD<br>WINDSOR LOCKS, CT 06096 USA             |
| ASSISTANT SECRETARY        | PAUL A BOUSQUET       | ONE FINANCIAL PLAZA<br>HARTFORD, CT 06103 USA                |
| ASSISTANT SECRETARY        | VICTORIA HAINES       | 4747 HARRISON AVE<br>ROCKFORD, IL 61108 USA                  |
| VICE PRESIDENT             | RICHARD STASYSHAN     | 3700 MICHIGAN BLVD<br>MICHIGAN CITY, IN 46360 USA            |
| ASSISTANT SECRETARY        | ELIZABETH CHRISTENSEN | ONE FINANCIAL PLAZA<br>HARTFORD, CT 06103 USA                |
| ASSISTANT SECRETARY        | MARC J. FAFARD        | ONE FINANCIAL PLAZA<br>HARTFORD, CT 06096 USA                |
| ASSISTANT SECRETARY        | DESPINA ZOEF          | ONE HAMILTON ROAD<br>WINDSOR LOCKS, CT 06096 USA             |
| ASSISTANT SECRETARY        | ROBIN OBRIEN          | ONE FINANCIAL PLAZA<br>HARTFORD, CT 06096 USA                |
| ASSISTANT SECRETARY        | KEVIN KNEY            | 4747 HARRISON AVE<br>ROCKFORD, IL 61108 USA                  |
| ASSISTANT SECRETARY        | MICHAEL WOZNYK        | ONE HAMILTON ROAD<br>WINDSOR LOCKS, CT 06096 USA             |
| PRESIDENT                  | HENRY R BROOKS        | 3700 EAST MICHIGAN BOULEVARD<br>MICHIGAN CITY, IN 46360- USA |
| ASSISTANT SECRETARY        | ROBERT BUCKLEY        | ONE FINANCIAL PLAZA<br>HARTFORD, CT 06103 USA                |
| ASSISTANT SECRETARY        | JAMES HERBERT         | ONE FINANCIAL PLAZA<br>HARTFORD, CT 06103 USA                |
| ASSISTANT SECRETARY        | GREG MARSHALL         | ONE FINANCIAL PLAZA<br>HARTFORD, CT 06103 USA                |
| ASSISTANT SECRETARY        | DORNSTAUER JEANNE     | ONE FINANCIAL PLAZA<br>HARTFORD, T 06103 USA                 |
| DIRECTOR                   | PETER LONGO           | ONE HAMILTON ROAD<br>WINDSOR LOCKS, CT 06096 USA             |
| DIRECTOR                   | STEPHEN OSWALD        | ONE HAMILTON ROAD<br>WINDSOR LOCKSQ, CT 06096 USA            |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CNP            |                 | \$0.00              | 25,000,000.00                                      | 1000   |
| PNP            | B               | \$0.00              | 500,000.00   | 0  |
| PNP            | A               | \$0.00              | 500,000.00   | 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 11 Day of January, 2010 at 3:36:48 PM.** *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 ANTONIO B. BRAZ  
Signature of Authorized Representative of the Corporation

ASST. SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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