



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: 2011

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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ROBERT BAILEY	ONE HAMILTON ROAD WINDSOR LOCKS, CT 06010 USA
ASSISTANT SECRETARY	ANTONIO B BRAZ	ONE HAMILTON ROAD WINDSOR LOCKS, CT 06010 USA
SR. DIRECTOR OF FINANCE	GLENN COBB	ONE HAMILTON ROAD WINDSOR LOCKS, CT 06010 USA
ASSISTANT SECRETARY	LINDA PAPROTNA CUNHA	ONE HAMILTON ROAD WINDSOR LOCKS, CT 06010 USA

ASSISTANT SECRETARY	JAMES HERBERT	ONE FINANCIAL PLAZA HARTFORD, CT 06103 USA
ASSISTANT SECRETARY	DORNSTAUER JEANNE	ONE FINANCIAL PLAZA HARTFORD, T 06103 USA
EXECUTIVE PRESIDENT	STEPHEN OSWALD	ONE HAMILTON ROAD WINDSOR LOCKS, CT 06096 USA
VICE PRESIDENT & SECRETARY	JOSEPH SANTOS	ONE HAMILTON ROAD WINDSOR LOCKS, CT 06096 USA
DIRECTOR OF FINANCE	KATHLEEN HAMILTON	ONE HAMILTON ROAD WINDSOR LOCKS, CT 06096 USA
ASSISTANT SECRETARY	DAVID RING	ONE HAMILTON ROAD WINDSOR LOCKS, CT 06096 USA
ASSISTANT SECRETARY	VICTORIA HAINES	4747 HARRISON AVE ROCKFORD, IL 61108 USA
VICE PRESIDENT	RICHARD STASYSHAN	3700 MICHIGAN BLVD MICHIGAN CITY, IN 46360 USA
ASSISTANT SECRETARY	ELIZABETH CHRISTENSEN	ONE FINANCIAL PLAZA HARTFORD, CT 06103 USA
ASSISTANT SECRETARY	MARC J. FAFARD	ONE FINANCIAL PLAZA HARTFORD, CT 06096 USA
ASSISTANT SECRETARY	DESPINA ZOEF	ONE HAMILTON ROAD WINDSOR LOCKS, CT 06096 USA
ASSISTANT SECRETARY	ROBIN OBRIEN	ONE FINANCIAL PLAZA HARTFORD, CT 06096 USA
ASSISTANT SECRETARY	KEVIN KNEY	4747 HARRISON AVE ROCKFORD, IL 61108 USA
PRESIDENT	HENRY R BROOKS	3700 EAST MICHIGAN BOULEVARD MICHIGAN CITY, IN 46360- USA
ASSISTANT SECRETARY	ROBERT BUCKLEY	ONE FINANCIAL PLAZA HARTFORD, CT 06103 USA
ASSITANT SECRETARY	BRIAN SUFFREDINI	ONE HAMILTON ROAD WINDSOR LOCKS, CT 06096 USA
ASSISTANT SECRETARY	GINNY KIM	ONE HAMILTON ROAD WINDSOR LOCKS, CT 06096 USA
ASSISTANT SECRETARY	JAMES W STEWART	ONE FINANCIAL PLAZA HARTFORD, CT 06103 USA
ASSISTANT SECRETARY	STEPHAN L. MARRA	ONE FINANCIAL PLAZA HARTFORD, CT 06103 USA
ASSISTANT SECRETARY	STEVE MARINAN	ONE FINANCIAL PLAZA HARTFORD, CT 06103 USA
ASSISTANT SECRETARY	TOBIN J TREICHEL	ONE FINANCIAL PLAZA HARTFORD, CT 06103 USA
ASSISTANT SECRETARY	WILLIAM COATES	ONE FINANCIAL PLAZA HARTFORD, CT 06096 USA
EXECUTIVE PRESIDENT	JOHN DOUCETTE	ONE HAMILTON ROAD WINDSOR LOCKS, CT 06096 USA
DIRECTOR	JOHN DOUCETTE	ONE HAMILTON ROAD WINDSOR LOCKS, CT 06096 USA
DIRECTOR	MARGARET SMYTH	ONE HAMILTON ROAD WINDSOR LOCKS, CT 06096 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <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 24 Day of February, 2011 at 3:48:07 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 GINNY KIM
Signature of Authorized Representative of the Corporation

ASSISTANT 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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