



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: 2012

1. Corporate ID No. 000134737

2. Name of Corporation MODULAR THERMAL TECHNOLOGIES, INC.

3. Street Address Principal Business Office:

No. and Street: 935 ROGER WILLIAMS WAY

City or Town: NORTH KINGSTOWN

State: RI

Zip: 02852

Country: USA

4. Business Phone No.

4016677401

5. State of Incorporation

State: DE

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

MANUFACTURING OF THERMAL PRODUCTS FOR SEVERAL INDUSTRIES

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
PRESIDENT	PHILP W NOEL	20403 WILDCAT RUN DRIVE ESTERO, FL 33928 USA
CFO	RAYMOND T PROCHET	32 TROUT BROOK LANE HOPE, RI 02831 USA
DIRECTOR	JOSEPH W NOEL	371 KINGS ROAD LAFAYETTE, LA 70503 USA
DIRECTOR	PHILIP W NOEL	20403 WILDCAT RUN DRIVE ESTERO, FL 33928 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>
CWP		\$0.01	19,000.00	1338

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 3 Day of January, 2012 at 11:22:57 AM. *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 RAYMOND PROCHET

Signature of Authorized Representative of the Corporation

CHIEF FINANCIAL OFFICER

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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