



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 2012

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. 152812		2. Name of Corporation Eagle America, Inc.			
3. Street Address Principal Business Office 33 Plan Way, Bldg. 5			City Warwick	State RI	Zip 02886
4. Business Phone No. 401 732-0333		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Design, manufacture and testing of industrial products					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Raymond F. Grandchamp, Jr.			Vice President Name none		
Street Address 33 Plan Way, Bldg. 5			Street Address		
City Warwick	State RI	Zip 02886	City	State	Zip
Secretary Name Raymond F. Grandchamp, Jr.			Treasurer Name Raymond F. Grandchamp, Jr.		
Street Address 33 Plan Way, Bldg. 5			Street Address 33 Plan Way, Bldg. 5		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Raymond F. Grandchamp, Jr.			Director Name		
Street Address 33 Plan Way, Bldg. 5			Street Address		
City Warwick	State RI	Zip 02886	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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 <u>MUST</u> BE COMPLETED		
			Number of Shares 436,480	Class/Series common	Par Value \$1.00

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	FEB 22 2012
Check No.	By <u>MNC</u>
By:	027212
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.

Raymond F. Grandchamp, Jr. 2.16.12
Signature Date
Raymond F. Grandchamp, Jr.
Print or Type Name
President
Title

EAGLE AMERICA, INC.
RI CORPORATE ID NO.: 152812

2012 Rhode Island Corporate Annual Report

ADDITIONAL OFFICERS:

Assistant Secretary

Jodi Moore
33 Plan Way, Building 5
Warwick, RI 02886

FILED

FEB 22 2012

By

mmc
JD # 152812