



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. 13537 | | 2. Name of Corporation Esta Products Company | | | |
| 3. Street Address Principal Business Office 16 Missouri Drive | | | City Warwick | State RI | Zip 02886 |
| 4. Business Phone No. (401) 737-8385 | | 5. State of Incorporation Rhode Island | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island Manufacturing | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Catherine Staley | | | Vice President Name Michael Staley | | |
| Street Address 16 Missouri Drive | | | Street Address 16 Missouri Drive | | |
| City Warwick | State RI | Zip 02886 | City Warwick | State RI | Zip 02886 |
| Secretary Name Antranig Moorvarian | | | Treasurer Name David C. Staley | | |
| Street Address 1221 Post Road | | | Street Address 16 Missouri Drive | | |
| City Warwick | State RI | Zip 02888 | City Warwick | State RI | Zip 02886 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name David C. Staley | | | Director Name Michael Staley | | |
| Street Address 16 Missouri Drive | | | Street Address 16 Missouri Drive | | |
| City Warwick | State RI | Zip 02886 | City Warwick | State RI | Zip 02886 |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. SHARES AUTHORIZED | | | | | |
| 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| ISSUED SHARES — THIS SECTION MUST BE COMPLETED | | | | | |
| 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. | | Number of Shares 400 | Class/Series COMMON | Par Value NONE | |
| THIS SECTION MUST BE COMPLETED | | | | | |

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CORPORATIONS DIV
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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 951

FEB 29 2012

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.

Catherine Staley 1-31-12
Signature Date

Catherine Staley

Print or Type Name

President

Title

File Date _____
Check No. _____ BY DL 164957
By: _____
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