

# 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: 2013** 

1. Corporate ID No. 000688955

2. Name of Corporation DN Tanks, Inc.

3. Street Address Principal Business Office:

No. and Street: CORPORATION TRUST CENTER

1209 ORANGE STREET

City or Town: WILMINGTON State: <u>DE</u> Zip: <u>19801</u> Country: <u>USA</u>

4. Business Phone No.

619-440-8181

5. State of Incorporation

State: DE

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

### DESIGN AND CONSTRUCTION OF PRESTRESSED CONCRETE WATER STORAGE TANKS

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

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		
PRESIDENT	CHARLES E CROWLEY	11 TEAL ROAD WAKEFIELD, MA 01880 USA		
TREASURER	DONALD PAULA	11 TEAL ROAD WAKEFIELD, MA 01880 USA		
SECRETARY	RAMON E LUCERO	351 CYPRESS LANE EL CAJON, CA 92020 USA		
EXECUTIVE VICE PRESIDENT	WILLIAM HENDRICKSON	351 CYPRESS LANE EL CAJON, CA 92020 USA		

ASSISTANT SECRETARY	DONNA O DONNELL	11 TEAL ROAD WAKEFIELD, MA 01880 USA
ASSISTANT SECRETARY	ERIN L COLLITON	11 TEAL ROAD WAKEFIELD, MA 01880 USA
DIRECTOR	WILLIAM F CROWLEY	11 TEAL ROAD WAKEFIELD, MA 01880 USA
DIRECTOR	DAVID R GOURLEY	351 CYPRESS LANE EL CAJON, CA 92020 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0010	1,000,000.00	800000

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 January, 2013 at 9:16:43 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 WILLIAM J HENDRICKSON

Signature of Authorized Representative of the Corporation

## **EXECUTIVE VICE PRESIDENT**

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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