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 2013

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.	2. Name of Corporation			
15289	XO Industries, Inc.			
3. Street Address Principal Business Office	City	State	Zip	
51 Overlook Road	Narragansett	RI	02882	
4. Business Phone No.	5. State of Incorporation			
(401) 783-9661	Rhode Island			

6. Brief Description of the Character of Business Conducted in Rhode Island
Manufacture wire preheating equipment and electrical equipment

7. NAMES AND ADDRESSES OF THE OFFICERS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name			Vice President Name		
Myron R. Waldman					
Street Address			Street Address		
51 Overlook Road					
City	State	Zip	City	State	Zip
Narragansett	RI	02882			
Secretary Name			Treasurer Name		
Myron R. Waldman			Myron R. Waldman		
Street Address			Street Address		
51 Overlook Road			51 Overlook Road		
City	State	Zip	City	State	Zip
Narragansett	RI	02882	Narragansett	RI	02882

8. NAMES AND ADDRESSES OF THE DIRECTORS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name			Director Name		
Myron R. Waldman					
Street Address			Street Address		
51 Overlook Road					
City	State	Zip	City	State	Zip
Narragansett	RI	02882			
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. SHARES AUTHORIZED: *("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.

10. SHARES ISSUED: *("X" BOX FOR ATTACHMENT)* ☐

ISSUED SHARES – THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
100 shares common stock at $1.00 Par Value		

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 12 2013
Check No. By
By: CR # 6844
88762-33-823489
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.

Signature Date 2/6/13

Myron R. Waldman
Print or Type Name

President
Title