| State of Rhode Island and Providence Plantations Fee: \$50.0<br>Office of the Secretary of State  |  |   |  |  |  |  |  |
|---|--|---|--|--|--|--|--|
| Division Of Business Services<br>148 W. River Street<br>Providence RI 02904-2615<br>(401) 222-3040  |  |   |  |  |  |  |  |
| Business Corporation<br>Annual Report<br>Filing Period: January 1 - March   | 1  |   |  |  |  |  |  |
| In accordance with R.I.G.L. 7-1<br>annual report within thirty (30) da<br>(c&d)) is subject to a penalty fee  | ays after the time prescribed by             |   |  |  |  |  |  |
| ANNUAL REPORT YEAR: 2013  |  |   |  |  |  |  |  |
| 1. Corporate ID No. 000004245   |  |   |  |  |  |  |  |
| 2. Name of Corporation Claflin Service Company  |  |   |  |  |  |  |  |
| 3. Street Address Principal B   | 3. Street Address Principal Business Office: |   |  |  |  |  |  |
| No. and Street:455 WARWICK INDUSTRIAL DRIVECity or Town:WARWICKState:RIZip:02886Country:USA   |  |   |  |  |  |  |  |
| 4. Business Phone No.   |  |   |  |  |  |  |  |
| <u>8003437776</u>   |  |   |  |  |  |  |  |
| 5. State of Incorporation   |  |   |  |  |  |  |  |
| State: <u>RI</u>  |  |   |  |  |  |  |  |
| 6. Brief Description of the Character of Business Conducted in Rhode Island   |  |   |  |  |  |  |  |
| SALES, SERVICE AND RE   | PAIR OF MEDICAL EQUIP                        | MENT AND SUPPLIES                                     |  |  |  |  |  |
| 7. Names and Addresses of t   | he Officers and Directors:                   |   |  |  |  |  |  |
| All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete. |  |   |  |  |  |  |  |
| Title   | Individual Name                              | Address   |  |  |  |  |  |
| PRESIDENT   | First, Middle, Last, Suffix                  | Address, City or Town, State, Zip Code, Country       |  |  |  |  |  |
|   |  | 455 WARWICK INDUSTRIAL DRIVE<br>WARWICK, RI 02886 USA |  |  |  |  |  |
| TREASURER   | ROBERT MARCOTTE                              | 455 WARWICK INDUSTRIAL DRIVE<br>WARWICK, RI 02886 USA |  |  |  |  |  |
| SECRETARY   | ROBERT MARCOTTE                              | 455 WARWICK INDUSTRIAL DRIVE<br>WARWICK, RI 02886 USA |  |  |  |  |  |
| VICE PRESIDENT  | EDWARD ALMON                                 | 455 WARWICK INDUSTRIAL DRIVE<br>WARWICK, RI 02886 USA |  |  |  |  |  |

| ASSISTANT SECRETARY | JAMES MCGUIRK       | 455 WARWICK INDUSTRIAL DRIVE<br>WARWICK, RI 02886 USA |  |
|---------------------|---------------------|---|--|
| DIRECTOR            | WILLIAM ALMON SR    | 455 WARWICK INDUSTRIAL DRIVE<br>WARWICK, RI 02886 USA |  |
| DIRECTOR            | EDWARD ALMON        | 455 WARWICK INDUSTRIAL DRIVE<br>WARWICK, RI 02886 USA |  |
| DIRECTOR            | NORMAND CHEVRETTE   | 455 WARWICK INDUSTRIAL DRIVE<br>WARWICK, RI 02886 USA |  |
| DIRECTOR            | ROBERT MARCOTTE     | 455 WARWICK INDUSTRIAL DRIVE<br>WARWICK, RI 02886 USA |  |
| DIRECTOR            | ANNE-MARIE JOHNBSON | 455 WARWICK INDUSTRIAL DRIVE<br>WARWICK, RI 02886 USA |  |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br>Number of Shares | Total Issued<br>and<br>Outstanding<br><i>Num of</i><br><i>Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP            |                 | \$1.0000            | 2,000.00                                       | 1000   |

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 27 Day of February, 2013 at 11:37:24 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 **ROBERT MARCOTTE**

Signature of Authorized Representative of the Corporation

## TREASURER

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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