



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 2014

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. 160943		2. Name of Corporation D.L. THURROTT, INC.			
3. Street Address Principal Business Office 17 POWER HILL ROAD			City LINCOLN	State RI	Zip 02865
4. Business Phone No. 401-334-6870		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island DISTRIBUTION OF FLUID PUMPS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ROBERT DIRIENZO			Vice President Name		
Street Address 17 POWER HILL ROAD			Street Address		
City LINCOLN	State RI	Zip 02865	City	State	Zip
Secretary Name PHILIP ROONEY			Treasurer Name PHILIP ROONEY		
Street Address 17 POWER HILL ROAD			Street Address 17 POWER HILL ROAD		
City LINCOLN	State RI	Zip 02865	City LINCOLN	State RI	Zip 02865
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name EDMUND M. MAURO, III			Director Name ROBERT S. PAUL		
Street Address 17 POWER HILL ROAD			Street Address 4801 ISLAND POND COURT, UNIT 404		
City LINCOLN	State RI	Zip 02865	City BONITA SPRINGS	State FL	Zip 32634
Director Name JOHN YANNEY			Director Name		
Street Address 850 VILLAGE CENTER DRIVE, UNIT 408			Street Address		
City BURR RIDGE	State IL	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
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 MUST BE COMPLETED		
			Number of Shares 1,000	Class/Series COMMON	Par Value \$.01
			THIS SECTION MUST BE COMPLETED		

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

MAR 18 2014

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

ROBERT DIRIENZO

Print or Type Name

PRESIDENT

Title

Date

03/18/14

File Date

Check No.

By

FOR SECRETARY OF STATE USE ONLY

D.L. THURROTT, INC. #160943

2014 Annual Report

7. Officers (cont'd)

Robert Dirienzo
Chief Executive Officer
17 Powder Hill Road
Lincoln, RI 02865

Philip Rooney
Chief Financial Officer
17 Powder Hill Road
Lincoln, RI 02865

Kimberly Spellman
Assistant Secretary
17 Powder Hill Road
Lincoln, RI 02865

MaryLou Jelinek
Vice President of Operations
17 Powder Hill Road
Lincoln, RI 02865

Colin O'Sullivan
Vice President of Sales
17 Powder Hill Road
Lincoln, RI 02865