**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:** 2014

**1. Corporate ID No.** 000107711

**2. Name of Corporation** Rhodes Technologies Inc.

**3. Street Address Principal Business Office:**

No. and Street: 498 WASHINGTON STREET
City or Town: COVENTRY State: RI Zip: 02816 Country: USA

**4. Business Phone No.**

4018232020

**5. State of Incorporation**

State: DE

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

GENERAL PARTNER OF RHODE TECHNOLOGIES

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

**All officers and directors must be listed.**

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---|---|---|
| PRESIDENT | RANDY SHAMBLEN | 489 WASHINGTON STREET<br>COVENTRY, RI 02816 USA |
| SECRETARY | EDWARD B MAHONY | 489 WASHINGTON STREET<br>COVENTRY, RI 02816 USA |
| ASSISTANT SECRETARY | DAVID LONG | 489 WASHINGTON STREET<br>COVENTRY, RI 02816 USA |
| VICE PRESIDENT | STUART D BAKER | 489 WASHINGTON STREET<br>COVENTRY, RI 02816 USA |
| VICE PRESIDENT | ROBERT J KUPPER | 489 WASHINGTON STREET |

| | | |
|---|---|---|
| | | COVENTRY, RI 02816 USA |
| VICE PRESIDENT | EDWARD B MAHONY | 489 WASHINGTON STREET<br>COVENTRY, RI 02816 USA |
| VICE PRESIDENT | DAVID FOGEL | 489 WASHINGTON STREET<br>COVENTRY, RI 02816 USA |
| ASSISTANT SECRETARY | STUART D BAKER | 489 WASHINGTON STREET<br>COVENTRY, RI 02816 USA |
| DIRECTOR | CARL GRAF | 489 WASHINGTON STREET<br>COVENTRY, RI 02816 USA |
| DIRECTOR | PETER BOER | 489 WASHINGTON STREET<br>COVENTRY, RI 02816 USA |
| DIRECTOR | ECKHARD MUHLHAUSER | 489 WASHINGTON STREET<br>COVENTRY, RI 02816 USA |
| DIRECTOR | HOLBROOK BUGBEE | 489 WASHINGTON STREET<br>COVENTRY, RI 02816 USA |
| DIRECTOR | EDWARD B MAHONY | 489 WASHINGTON STREET<br>COVENTRY, RI 02816 USA |
| DIRECTOR | MICHAEL COLLINS | 489 WASHINGTON STREET<br>COVENTRY, RI 02816 USA |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br>*Number of Shares* | Total Issued and Outstanding<br>*Num of Shares* |
|---|---|---|---|---|
| CWP | | $1.0000 | 1,000.00 | 100 |

**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 3 Day of June, 2014 at 2:33:49 PM.** *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 STUART D. BAKER
Signature of Authorized Representative of the Corporation

**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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