



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corp
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000164840

2. Name of Corporation Coto Technology, Inc.

3. Street Address Principal Business Office:

No. and Street: 66 WHITECAP DRIVE
City or Town: NORTH KINGSTOWN State: RI Zip: 02852 Country: USA

5. State of Incorporation

State: DE

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

TO DESIGN, MARKET AND SELL REED SWITCHES AND RELAYS

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	JEFFREY A. BENTLEY	171 SERVICE ROAD, SUITE 301 WARWICK, RI 02886 USA
TREASURER	LYNN A. MCCLUSKEY	2515 SOUTH ROAD, 5TH FLOOR POUGHKEEPSIE, NY 12601 USA
SECRETARY	JOHN H. FITZSIMONS	2515 SOUTH ROAD, 5TH FLOOR POUGHKEEPSIE, NY 12601 USA
CFO	DAN RAGAN	66 WHITECAP DRIVE NORTH KINGSTOWN, RI 02852 USA
ASSISTANT SECRETARY	JACQUELINE M. SQUEGLIA	2515 SOUTH ROAD, 5TH FLOOR POUGHKEEPSIE, NY 12601 USA
VICE PRESIDENT	LYNN A. MCCLUSKEY	2515 SOUTH ROAD, 5TH FLOOR POUGHKEEPSIE, NY 12601 USA
VICE PRESIDENT	MICHAEL J. HARRIS	2515 SOUTH ROAD, 5TH FLOOR POUGHKEEPSIE, NY 12601 USA

VICE PRESIDENT	MARK A. CHAMBERLIN	2515 SOUTH ROAD, 5TH FLOOR POUGHKEEPSIE, NY 12601 USA
VICE PRESIDENT	PAMELA M. LUNNY	2515 SOUTH ROAD, 5TH FLOOR POUGHKEEPSIE, NY 12601 USA
DIRECTOR	ROBERT R. DYSON	2515 SOUTH ROAD, 5TH FLOOR POUGHKEEPSIE, NY 12601 USA
DIRECTOR	MICHAEL J. HARRIS	2515 SOUTH ROAD, 5TH FLOOR POUGHKEEPSIE, NY 12601 USA
DIRECTOR	MARK A. CHAMBERLIN	2515 SOUTH ROAD, 5TH FLOOR POUGHKEEPSIE, NY 12601 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	3,000.00	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 15 Day of January, 2015 at 11:04:41 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 JOHN H. FITZSIMONS
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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