

# 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: 2015** 

1. Corporate ID No. 000791032

2. Name of Corporation Roth Bros., Inc.

3. Street Address Principal Business Office:

No. and Street: 9801 WASHINGTONIAN BOULEVARD,

**SUITE 1245D** 

City or Town: GAITHERSBURG State: MD Zip: 20878Country: USA

4. Business Phone No.

866-372-8291

5. State of Incorporation

State: OH

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

### PLUMBING HEATING & AIR CONDITIONING CONTRACTORS

### 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	PAUL BELAIR	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
TREASURER	MARC BLASS	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
SECRETARY	SCOTT ROBINS	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
ASSISTANT SECRETARY	ROBERT A STERN	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	

VICE PRESIDENT	OLIVIER POIROT	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
ASSISTANT SECRETARY	MICHAEL G LEVENTHAL	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
VICE PRESIDENT	DICK DEROCHERS	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
VICE PRESIDENT	RICHARD M WARDLE	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
VICE PRESIDENT	MICHAEL WARDLE	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
VICE PRESIDENT	ROBERT A STERN	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
VICE PRESIDENT	STEPHEN P KONEVAL	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
ASSISTANT TREASURER	PAUL BROCK	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
VICE PRESIDENT	CHRISTINE HENDRICKSON	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
ASSISTANT SECRETARY	SCOTT BROOKS	10 EARHART DRIVE WILLIAMSVILLE, NY 14221 USA	
VICE PRESIDENT	GERRI MASON HALL	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
VICE PRESIDENT	JENNIFER WOOLBRIGHT JACKSON	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
DIRECTOR	ROBERT A STERN	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
DIRECTOR	GEORGE SAM CHAVEL	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP	Α	\$0.0000	1,000.00	429
CNP	В	\$0.0000	1,000.00	363
PNP		\$0.0000	1,000.00	0

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 5 Day of February, 2015 at 3:28:07 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 SCOTT BROOKS

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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