

# 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

## 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. <u>000002667</u>

**2.** Name of Corporation The Bosworth Company

3. Street Address Principal Business Office:

No. and Street: 930 WATERMAN AVENUE

City or Town: EAST PROVIDENCE State: RI Zip: 02914 Country: USA

4. Business Phone No.

401 438 1110

5. State of Incorporation

State: RI

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

### MANUFACTURER OF DIAPHRAGM PUMPS, DIVERTER VALVES, ACCESSORIES

#### 7. Names and Addresses of the 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|---|---|
| TREASURER      | KENNETH O BOSWORTH                          | 121 VINNICUM ROAD<br>SWANSEA, MA 02777 USA              |
| SECRETARY      | NANCY W. BOSWORTH                           | 121 VINNICUM ROAD<br>SWANSEA, MA 02777 USA              |
| PRESIDENT      | KENNETH O BOSWORTH                          | 121 VINNICUM ROAD<br>SWANSEA, MA 02777 USA              |
| VICE PRESIDENT | NANCY W. BOSWORTH                           | 121 VINNICUM ROAD<br>SWANSEA, MA 02777 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>Num of<br>Shares |
|----------------|-----------------|---------------------|--|--|
| CNP            |                 | \$0.0000            | 400.00   | 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 11 Day of February, 2015 at 4:08:06 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 KENNETH O. BOSWORTH, PRESIDENT

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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