



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: 2016

1. Corporate ID No. 001341631

2. Name of Corporation Elliott Company

3. Street Address Principal Business Office:

No. and Street: 901 NORTH FOURTH STREET

City or Town: JEANNETTE

State: PA Zip: 15644 Country: USA

4. Business Phone No.

724-600-8859

5. State of Incorporation

State: DE

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

REPAIR AND SERVICE OF ROTATING EQUIPMENT INCLUDING NORMAL  
MAINTENANCE PARTS REPLACEMENT

7. Names and Addresses of the Officers and Directors:

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

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ARTHUR R. TITUS	901 N. FOURTH STREET JEANNETTE, PA 15644 USA
TREASURER	CHARLES T. STEINMETZ	901 N. FOURTH STREET JEANNETTE, PA 15644 USA
CEO	YASUYUKI URUMA	901 N. FOURTH ST. JEANNETTE, PA 15644 USA
CFO	GEORDIE CRUICKSHANK	901 N. FOURTH STREET JEANNETTE, PA 15644 USA

VICE PRESIDENT	MICHAEL T. LORDI	901 N. FOURTH STREET JEANNETTE, PA 15644 USA
VICE PRESIDENT	WILLIAM K. COX	901 N. FOURTH STREET JEANNETTE, PA 15644 USA
VICE PRESIDENT	RONALD FRYE	901 N. FOURTH STREET JEANNETTE, PA 15644 USA
VICE PRESIDENT	JOHN RANN	901 N. FOURTH STREET JEANNETTE, PA 15644 USA
VICE PRESIDENT	BRIAN C. LAPP	901 N. FOURTH STREET JEANNETTE, PA 15644 USA
VICE PRESIDENT	CAROL J. GATEWOOD	901 N. FOURTH STREET JEANNETTE, PA 15644 USA
VICE PRESIDENT	TOSHIHIKO MIYASHITA	901 N. FOURTH STREET JEANNETTE, PA 15644 USA
CORPORATE CONTROLLER	ROBERT B. KLINE	901 N. FOURTH STREET JEANNETTE, PA 15644 USA
DIRECTOR	ATSUO OHI	901 N. FOURTH STREET JEANNETTE, PA 15644 USA
DIRECTOR	YASUYUKI URUMA	901 N. FOURTH STREET JEANNETTE, PA 15644 USA
DIRECTOR	DIANE B. OWEN	901 N. FOURTH STREET JEANNETTE, PA 15644 USA
DIRECTOR	AKIO TERAGAKI	901 N. FOURTH STREET JEANNETTE, PA 15644 USA
DIRECTOR	TERRY DUNLAP	901 N. FOURTH STREET JEANNETTE, PA 15644 USA
DIRECTOR	ARTHUR R. TITUS	901 N. FOURTH STREET JEANNETTE, PA 15644 USA
DIRECTOR	TOSHIHIKO MIYASHITA	901 N. FOURTH STREET JEANNETTE, PA 15644 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		\$0.0100	8,357.00	10000

**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 6 Day of January, 2016 at 2:17:26 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 WILLIAM K. COX  
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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