



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:** 2016

**1. Corporate ID No.** 000000985

**2. Name of Corporation** AMTROL Inc.

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

No. and Street: 1400 DIVISION ROAD  
City or Town: WEST WARWICK State: RI Zip: 02893 Country: USA

**4. Business Phone No.**

401-884-6300

**5. State of Incorporation**

State: RI

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

Manufacturing

**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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**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	MICHAEL H. LECOURS	1400 DIVISION ROAD WEST WARWICK, RI 02893 USA
SECRETARY	JOSEPH L. DEPAULA	1400 DIVISION ROAD WEST WARWICK, RI 02893 USA
VICE PRESIDENT	JOSEPH L. DEPAULA	1400 DIVISION ROAD WEST WARWICK, RI 02893 US
ASSISTANT SECRETARY	LYNN A. TAYLOR	1400 DIVISION ROAD WEST WARWICK, RI 02893 USA

PRESIDENT	LARRY T GUILLEMETTE	1400 DIVISION ROAD WEST WARWICK, RI 02893 USA
DIRECTOR	DAVID SPALDING	1400 DIVISION ROAD WEST WARWICK, RI 02893 USA
DIRECTOR	RICHARD HARRIS	1400 DIVISION ROAD WEST WARWICK, RI 02893 USA
DIRECTOR	TIMOTHY JANSZEN	1400 DIVISION ROAD WEST WARWICK, RI 02893 USA
DIRECTOR	RYAN LANGDON	1400 DIVISION ROAD WEST WARWICK, RI 02893 USA
DIRECTOR	LARRY T. GUILLEMETTE	1400 DIVISION ROAD WEST WARWICK, RI 02893 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	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 7 Day of January, 2016 at 4:50:28 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 LYNN A. TAYLOR  
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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