



**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. 001049055

2. Name of Corporation Borroughs Corporation

3. Street Address Principal Business Office:

No. and Street: 3002 NORTH BURDICK STREET

City or Town: KALAMAZOO

State: MI Zip: 49004 Country: USA

4. Business Phone No.

800-748-0227

5. State of Incorporation

State: DE

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

MANUFACTURE AND SALES OF STORAGE PRODUCTS

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 | TIM TYLER | 3002 NORTH BURDICK STREET KALAMAZOO, MI 49004 USA |
| VICE PRESIDENT | ROGER LEE MEYER JR | 3002 NORTH BURDICK STREET KALAMAZOO, MI 49004 USA |
| VICE PRESIDENT | ZACHARY SWEETLAND | 3002 NORTH BURDICK STREET KALAMAZOO, MI 49004 USA |
| DIRECTOR | MARY TYLER | 3002 NORTH BURDICK STREET KALAMAZOO, MI 49004 USA |
| DIRECTOR | CHIP KNAPPEN | 3002 NORTH BURDICK STREET |

| | | |
|----------|-------------------|--|
| | | KALAMAZOO, MI 49004 USA |
| DIRECTOR | ROBERT P HUMPHREY | 3002 NORTH BURDICK STREET KALAMAZOO, MI 49004 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> |
|----------------|-----------------|---------------------|---|--|
| STK | A | \$480.0000 | 2,000.00 | 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 11 Day of January, 2016 at 4:31:36 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 ROGER LEE MEYER JR
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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