



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. 000011759

2. Name of Corporation L.K. Goodwin Co., Inc.

3. Street Address Principal Business Office:

No. and Street: 890 BROAD STREET

City or Town: PROVIDENCE

State: RI

Zip: 02907

Country: USA

4. Business Phone No.

401-781-5526

5. State of Incorporation

State: RI

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

SALE OF MATERIAL HANDLING EQUIPMENT TO INDUSTRIAL ACCOUNTS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 | HOPE PENNY GOODWIN | 294 LAWNACRE DRIVE CRANSTON, RI 02920 USA |
| SECRETARY | CAROL ANN GOODWIN | 102 WOOD COVE DRIVE COVENTRY, RI 02816 USA |
| PRESIDENT | LESTER K GOODWIN JR. | 102 WOOD COVE DRIVE COVENTRY, RI 02816 USA |
| VICE PRESIDENT | DAVID KENNETH GOODWIN | 77 ISLAND DRIVE COVENTRY, RI 02816 USA |

VICE PRESIDENT

JEFFREY ANDREW GOODWIN

75 ISLAND DRIVE
COVENTRY, RI 02816 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> |
|----------------|-----------------|---------------------|--|--|
| CNP | A | \$0.0000 | 100.00 | 10 |
| CNP | B | \$0.0000 | 7,900.00 | 990 |

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 15 Day of January, 2016 at 5:00:43 AM. *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 LESTER K. GOODWIN JR
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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