



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. 000074774

2. Name of Corporation Amsoil Inc.

3. Street Address Principal Business Office:

No. and Street: 925 TOWER AVENUE

City or Town: SUPERIOR

State: WI

Zip: 54880

Country: USA

4. Business Phone No.

715-399-6508

5. State of Incorporation

State: DE

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

Manufacturer of synthetic lubricants

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	DEAN P. ALEXANDER	925 TOWER AVENUE SUPERIOR, WI 54480 USA
CHIEF FINANCIAL OFFICER	DEAN P. ALEXANDER	925 TOWER AVENUE SUPERIOR, WI 54880 USA
DIRECTOR	DEAN P. ALEXANDER	925 TOWER AVENUE SUPERIOR, WI 54880 USA
CHIEF OPERATIONS OFFICER	ALAN J. AMATUZIO	925 TOWER AVENUE SUPERIOR, WI 54880 USA
SECRETARY	ALAN J. AMATUZIO	925 TOWER AVENUE

		SUPERIOR, WI 54880 USA
TREASURER	ALAN J. AMATUZIO	925 TOWER AVENUE SUPERIOR, WI 54880 USA
PRESIDENT	ALAN J. AMATUZIO	925 TOWER AVENUE SUPERIOR, WI 54880 USA
DIRECTOR	ALAN J. AMATUZIO	925 TOWER AVENUE SUPERIOR, WI 54880 USA
CHAIRMAN	ALBERT J. AMATUZIO	925 TOWER AVENUE SUPERIOR, WI 54880 USA
DIRECTOR	ALBERT J. AMATUZIO	925 TOWER AVENUE SUPERIOR, WI 54880 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		\$100.0000	1,000.00	225

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 27 Day of January, 2016 at 1:11:09 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 TJ ALLEN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations
All Rights Reserved