



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. 000794176

2. Name of Corporation Sperry Rail, Inc.

3. Street Address Principal Business Office:

No. and Street: 46 SHELTER ROCK ROAD

City or Town: DANBURY

State: CT

Zip: 06810

Country: USA

4. Business Phone No.

(203) 869-6734 X109

5. State of Incorporation

State: DE

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

Rail Flaw Detection

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	JAMIE O'ROURKE	46 SHELTER ROCK ROAD DANBURY, CT 06810 USA
TREASURER	TOM SCHRADER	46 SHELTER ROCK ROAD DANBURY, CT 06810 USA
SECRETARY	ADAM BOZEK	43 ARCH STREET GREENWICH, CT 06830 USA
DIRECTOR	PETER SCANNELL	43 ARCH STREET GREENWICH, CT 06830 USA
DIRECTOR	JAMIE O'ROURKE	46 SHELTER ROCK ROAD

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		\$1.0000	30,000.00	30000

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 25 Day of February, 2016 at 11:42:54 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 ADAM BOZEK

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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