| State | e of Rhode Island and Pro Office of the Secreta | | NS Fee: \$50.00 |
|--|---|-------------------------------|----------------------------|
| | Division Of Busines | | |
| | 148 W. River S Providence RI 029 | | |
| HOPE | (401) 222-30 | | |
| Foreign Business Corpo | ration | | |
| Annual Report | | | |
| Filing Period: January 1 - March | 1 | | |
| | 2-1501(e), each corporation faili | | |
| (c&d)) is subject to a penalty feature | ays after the time prescribed by . e of \$25.00. | law (R.I.G.L. 7-1.2-1501 | |
| ANNUAL REPORT YEAR: 20 | <u>16</u> | | |
| 1. Corporate ID No. 000 | 154103 | | |
| 2. Name of Corporation De | vine Hydraulics, Inc. | | |
| 3. Street Address Principal B | usiness Office: | | |
| No. and Street: <u>179 GAI</u> | LLIVAN ROAD | | |
| City or Town: <u>UNCAS</u> | <u>VILLE</u> State | : <u>CT</u> Zip: <u>06382</u> | Country: <u>USA</u> |
| 4. Business Phone No. | | | |
| 860-859-1650 | | | |
| 5. State of Incorporation | | | |
| State: <u>CT</u> | | | |
| 6. Brief Description of the Ch | naracter of Business Conducte | ed in Rhode Island | |
| - | | | |
| SALES AND REPAIR OF H | IYDRAULIC EQUIPMENT | | |
| 7. Names and Addresses of t | he Officers and Directors: | | |
| All officers and directors r | nust be listed. | | |
| Title | Individual Name | Add | ress |
| | First, Middle, Last, Suffix | Address, City or Town, S | State, Zip Code, Country |
| TREASURER | SHARON J. RICHMOND | 54 OAK PLAINFIELD, C | WOOD BLVD CT 06374 USA |
| SECRETARY | SHARON J. RICHMOND | 54 OAK PLAINFIELD, C | WOOD BLVD. CT 06370 USA |
| PRESIDENT | BRIAN A DEVINE | 51 DI/ MOOSUP, CT | ANE DRIVE 06354- USA |
| | | | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding <i>Num of</i> <i>Shares</i> |
|---|---|---|--|--|
| CNP | | \$0.0000 | 5,000.00 | 0 |
| Signed this 26 Day of Febr or individuals signing this signatory, under penalties act and deed of the corpore electronic filing, in complia By SHARON J RICHMO | instrument constitutes of perjury, that this in ation, and that the fac ance with R.I. Gen. La | s the affirmation or ac estrument is that indiv ets stated herein are t | cknowledgement idual's act and d | of the eed or the |
| Signature of Authorized | | Corporation | | |
| Signature of Authorized I Form No. 630 Revised 09/07 | | Corporation | | |