



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. 000160942

2. Name of Corporation Niantic Seal, Inc.

3. Street Address Principal Business Office:

No. and Street: 17 POWDER HILL ROAD

City or Town: LINCOLN

State: RI

Zip: 02865

Country: USA

4. Business Phone No.

401-334-6870

5. State of Incorporation

State: DE

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

DISTRIBUTION OF SEALING 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	ROBERT DIRIENZO	17 POWDER HILL ROAD LINCOLN, RI 02865 USA
TREASURER	PHILIP ROONEY	17 POWDER HILL ROAD LINCOLN, RI 02865 USA
SECRETARY	PHILIP ROONEY	17 POWDER HILL ROAD LINCOLN, RI 02865 USA
DIRECTOR	EDMUND M. MAURO, III	182 TORREY ROAD SOUTH KINGSTOWN, RI 02879 USA
DIRECTOR	JOHN YANNEY	850 VILLAGE CENTER DRIVE, UNIT 408

		BURR RIDGE, IL 60527 USA
DIRECTOR	ROBERT S. PAUL	4801 ISLAND POND COURT, UNIT 404 BONITA SPRINGS, FL 34134 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		\$0.0100	1,000.00	1000

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 9 Day of March, 2016 at 4:01:36 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 ROBERT DIRIENZO, PRESIDENT
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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