



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

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

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
CEO	ROBERT DIRIENZO	17 POWDER HILL ROAD LINCOLN, RI 02865 USA
CFO	PHILIP ROONEY	17 POWDER HILL ROAD LINCOLN, RI 02865 USA
ASSISTANT SECRETARY	KIMBERLY SPELLMAN	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 10 Day of March, 2016 at 9:13:52 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 ROBERT DIRIENZO, PRESIDENT
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

