

# 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. 000160943

2. Name of Corporation D.L. Thurrott, Inc.

3. Street Address Principal Business Office:

No. and Street: <u>17 POWDER HILL ROAD</u>

City or Town:  $\underline{LINCOLN}$  State:  $\underline{RI}$  Zip:  $\underline{02865}$  Country:  $\underline{USA}$ 

5. State of Incorporation

State: DE

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

## DISTRIBUTION OF FLUID PUMPS

#### 7. Names and Addresses of the Officers and Directors:

#### All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	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	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	
DIRECTOR	EDMUND M. MAURO, III	182 TORREY ROAD SOUTH KINGSTOWN, RI 02879 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 Num of Shares
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 9:20:52 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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