

# 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

## Business Corporation 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. 000035269

2. Name of Corporation Aerotech Corporation

3. Street Address Principal Business Office:

No. and Street: <u>365 SMITH STREET SUITE1</u>

City or Town: PROVIDENCE State: RI Zip: 02908 Country: USA

4. Business Phone No.

401-351-0600

5. State of Incorporation

State: RI

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

DIGITAL- AERIAL- TERRESTRIAL-- PHOTOGRAMMETRIC SERVICES- LAND SURVEYING

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

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

| Title          | Individual Name             | Address   |
|----------------|-----------------------------|---|
|                | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country   |
| VICE PRESIDENT | LOUIS FEDERICI              | 129 COTTAGE AVE<br>NORTH PROVIDENCE, RI 02911 USA |
| PRESIDENT      | DAVID A CALVI               | 113 SHUN PIKE<br>SCITUATE, RI 02857 USA           |

#### 8. Shares Authorized and Issued

|                |                 |                     | - | Total Issued |  |
|----------------|-----------------|---------------------|---|--------------|--|
| Class of Stock | Series of Stock | Par Value Per Share |   | and          |  |

|     |          | Total Authorized<br>Shares<br>Number of Shares | Outstanding Num of Shares |
|-----|----------|--|---------------------------|
| CNP | \$0.0000 | 1,000.00                                       | 200                       |

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 7 Day of July, 2016 at 4:36:02 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 **RUTH E. FAGAN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations All Rights Reserved

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

Tullin U. Horler

