



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

**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: 2017

1. Corporate ID No. 000101070

2. Name of Corporation Nightsen, Inc.

3. Street Address Principal Business Office:

No. and Street: P.O. BOX 296
City or Town: TIVERTON State: RI Zip: 02878 Country: USA

4. Business Phone No.

4019527671

5. State of Incorporation

State: RI

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code 54

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

DESIGN, DEVELOPMENT AND OPERATION OF SPACE AND GROUND BASE
INSTRUMENTATION AND SENSORS. RESEARCH AND DEVELOPMENT

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 |
| PRESIDENT | J GETHYN TIMOTHY | 294 ALLANDALE ROAD |

| | | |
|----------------|------------------------|---|
| | | CHESTNUT HILL, MA 02464 USA |
| VICE PRESIDENT | RITA MARGARET LINGGOOD | 294 ALLANDALE ROAD CHESTNUT HILL, MA 02467 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> |
|----------------|-----------------|---------------------|--|--|
| 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 4 Day of January, 2017 at 11:08:57 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 JOHN GETHYN TIMOTHY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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