

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

Division Of Business Services
148 W. River Street

Fee: \$50.00

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: 2017

- 1. Corporate ID No. 000525707
- 2. Name of Corporation LiRo Engineers, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 3 AERIAL WAY

City or Town: SYOSSET State: NY Zip: 11791 Country: USA

4. Business Phone No.

516-214-8105

5. State of Incorporation

State: NY

### ARTICLE III

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

NAICS Code

6

81

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

#### PROFESSIONAL ENGINEERING AND RELATED SERVICES

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
SECRETARY	ALFRED C BERECHE	3 AERIAL WAY SYOSSET, NY 11731 USA
CEO	LUIS M TORMENTA	3 AERIAL WAY

		SYOSSET, NY 11791 USA
VICE PRESIDENT	LAWRENCE S ROBERTS	3 AERIAL WAY SYOSSET, NY 11791 USA
CHAIRMAN	ROCCO L TROTTA	3 AERIAL WAY SYOSSET, NY 11791 USA
VICE PRESIDENT	MICHAEL BAILEY	3 AERIAL WAY SYOSSET, NY 11791 USA
VICE PRESIDENT	MICHAEL BURTON	3 AERIAL WAY SYOSSET, NY 11791 USA
VICE PRESIDENT	PETER GERBASI	3 AERIAL WAY SYOSSET, NY 11791 USA
VICE PRESIDENT	RICHARD SCHMALZ	3 AERIAL WAY SYOSSET, NY 11791 USA

#### 8. Shares Authorized and Issued

Clas	ss of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
	CNP		\$0.0000	200.00	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 24 Day of January, 2017 at 2:21:09 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 ALFRED C. BERECHE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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