**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

## 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.** 000550603

**2. Name of Corporation** Davis-Ulmer Sprinker Co., Inc.

**3. Street Address Principal Business Office:**

No. and Street: ONE COMMERCE DRIVE
City or Town: AMHERST State: NY Zip: 14228-2395 Country: USA

**4. Business Phone No.**

**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**

FIRE SPRINKLER INSPECTION AND SERVICE

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

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

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---|---|---|
| PRESIDENT | EDWARD E. PRIEST | ONE COMMERCE DRIVE<br>AMHERST, NY 14228-2395 USA |
| SECRETARY | THOMAS A. LYDON | ONE COMMERCE DRIVE |

| | | |
|---|---|---|
| | | AMHERST, NY 14228-2395 USA |
| CEO | EDWARD E. PRIEST | ONE COMMERCE DRIVE<br>AMHERST, NY 14228-2395 USA |
| VICE PRESIDENT | THOMAS A. LYDON | ONE COMMERCE DRIVE<br>AMHERST, NY 14228-2395 USA |
| ASSISTANT TREASURER | MARK POLOVITZ | ONE COMMERCE DRIVE<br>AMHERST, NY 14228-2395 USA |
| ASSISTANT SECRETARY | MIKE SHIBROWSKI | ONE COMMERCE DRIVE<br>AMHERST, NY 14228-2395 USA |
| ASSISTANT TREASURER | SCOTT HATFIELD | 1100 OLD HWY 8 NW<br>NEW BRIGHTON, MN 55112 USA |
| CHIEF FINANCIAL OFFICER AND TREASURER | THOMAS A. LYDON | ONE COMMERCE DRIVE<br>AMHERST, NY 14228-2395 USA |
| DIRECTOR | LEE R. ANDERSON SR. | 1100 OLD HWY 8 NW<br>NEW BRIGHTON, MN 55112 USA |
| DIRECTOR | RUSSELL A. BECKER | 1100 OLD HWY 8 NW<br>NEW BRIGHTON, MN 55112 USA |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br>*Number of Shares* | Total Issued and Outstanding<br>*Num of Shares* |
|---|---|---|---|---|
| CNP | | $0.0000 | 3,000.00 | 1124 |

**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 25 Day of January, 2017 at 5:33:34 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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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