



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2017**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

| | | | | | |
|--|--------------------|---|---|---------------------|---------------------|
| 1. Entity ID No. 19898 | | 2. Exact name of the Corporation R.B. Allen Co., Inc. | | | |
| 3. Principal office address 131 Lafayette Road | | City North Hampton | State NH | Zip 03862 | |
| 4. Business Phone No. 603-964-8140 | | 5. State of Incorporation New Hampshire | | | |
| 6. Brief description of the character of business conducted in Rhode Island Sales and installation of Municipal and Industrial Fire Alarms | | | | | |
| 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| President Name Jonathan D. Allen | | | Vice-President Name Alan F.J. Li | | |
| Street Address Kensington Road | | | Street Address 263 Morse Avenue | | |
| City Hampton Falls | State NH | Zip 03844 | City Woonsocket | State RI | Zip 02895 |
| Secretary Name Sharon W. Ribitzki | | | Treasurer Name Jonathan D. Allen | | |
| Street Address 131 Lafayette Road | | | Street Address Kensington Road | | |
| City North Hampton | State NH | Zip 03862 | City Hampton Falls | State NH | Zip 03844 |
| 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| Director Name Robert J. Allen | | | Director Name Jonathan D. Allen | | |
| Street Address 35 Whipple Court | | | Street Address Kensington Road | | |
| City Portsmouth | State NH | Zip 03801 | City Hampton Falls | State NH | Zip 03844 |
| Director Name George W. Allen | | | Director Name Sharon W. Ribitzki | | |
| Street Address 134 Kensington Road | | | Street Address 131 Lafayette Road | | |
| City Hampton Falls | State NH | Zip 03844 | City North Hampton | State NH | Zip 03862 |
| 9. SHARES AUTHORIZED | | | | | |
| 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | | | | |
| NUMBER OF SHARES | | CLASS/SERIES | | PAR VALUE | |
| 140 | | common | | without par value | |

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.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

FILED

FEB 10 2017

BY

0163609

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Representative

Jonathan D. Allen, President

Print or Type Name of Authorized Representative

Date

1/24/17