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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

(Cad)) is subject to a perially fee of \$25.00.						
ANNUAL REPORT YEAR: 2017						
1. Corporate ID No. 000069167						
2. Name of Corporation ESSEX WINAIR CO.						
3. Street Address Principal Business Office:						
No. and Street: C/O WGS - COMPLIANCE SERVICES 3110 KETTERING BOULEVARD						
City or Town: MORAINE State: OH Zip: 45439 Country: USA						
4. Business Phone No.						
5. State of Incorporation						
State: <u>DE</u>						
ARTICLE III						
Using the following NAICS codes, please select the code that best describes your business.						
NAICS Code 81						

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

WHOLESALE DISTRIBUTOR OF DOMESTIC AND INDUSTRIAL SUPPLIES AND MATERIALS INCLUDING PLUMBING, INDUSTRIAL PIPE, VALVES AND FITTINGS, HVACR, ELECTRICAL, WATERWORKS, PUMPS, IRRIGATION AND LANDSCAPE SUPPLIE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	ERNEST G NUNZIANTO	11C BOKUM RD ESSEX, CT 06426 USA
TREASURER	SEAN W CULLER	3110 KETTERING BLVD DATYON, OH 45439 USA
SECRETARY	MICHAEL S KIRKLAND	3110 KETTERING BLVD MORAINE, OH 45439 USA
DIRECTOR	ANDREW C HOLMES	3110 KETTERING BLVD DAYTON, OH 45439 USA
DIRECTOR	MONTE L SALSMAN	3110 KETTERING BLVD DAYTON, OH 45439 USA
DIRECTOR	ERNEST G NUNZIANTO	11C BOKUM RD ESSEX, CT 06426 USA
DIRECTOR	WILLIAM A. SUMMERS	3110 KETTERING BOULEVARD MORAINE, OH 45439 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
STK		\$1.0000	1,000.00	448

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 21 Day of February, 2017 at 12:10:03 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 SEAN W. CULLER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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