



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2005
Corporation

- Filing period: January 1 - March 1
→ Filing Fee: \$50.00
→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

FILED
R.I. DEPT. OF STATE
BUREAU OF BUSINESS SERVICES

2017 JAN 27 11:37

1. Entity ID Number <u>71761</u>		2. Exact name of the Corporation <u>Apogee Products, Inc.</u>			
3. Principal Office Address <u>49 Gillen Avenue</u>		City <u>North Prov.</u>		State <u>RI</u>	Zip <u>02904</u>
4. NAICS Code <u>54</u>		6. Brief description of the character of business conducted in Rhode Island <u>Custom Machinery</u>			
5. State of Incorporation <u>RI</u>					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐					
President Name <u>MARK A. BLAIS</u>			Vice-President Name <u>MARK A. BLAIS</u>		
Street Address <u>67 Lincoln St.</u>			Street Address <u>67 Lincoln St.</u>		
City <u>Seekonk</u>	State <u>MA</u>	Zip <u>02771</u>	City <u>Seekonk</u>	State <u>MA</u>	Zip <u>02771</u>
Secretary Name <u>MARK A. BLAIS</u>			Treasurer Name <u>MARK A. BLAIS</u>		
Street Address <u>67 Lincoln Street</u>			Street Address <u>67 Lincoln St.</u>		
City <u>Seekonk</u>	State <u>MA</u>	Zip <u>02771</u>	City <u>Seekonk</u>	State <u>MA</u>	Zip <u>02771</u>
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐					
Director Name <u>MARK A. BLAIS</u>			Director Name		
Street Address <u>67 Lincoln St.</u>			Street Address		
City <u>Seekonk</u>	State <u>MA</u>	Zip <u>02771</u>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized Check the box to indicate an attachment ☐					
This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued Check the box to indicate an attachment ☐		
			NUMBER OF SHARES <u>100</u>	CLASS/SERIES <u>Common</u>	PAR VALUE <u>0</u>
11. 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. <u>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.</u>					
Name of Authorized Representative <u>Mark A. Blais</u>				Date <u>1-27-2017</u>	
Signature of Authorized Representative <u>Mark A. Blais</u>					
SIGN DOCUMENT HERE					

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED

FORM 630 - Revised: 10/2016

FEB 21 2017

BY

CU 246303 - 3:00