

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

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

(c&d)) is subject to a	n penalty fee of \$25.00.						
ANNUAL REPORT	YEAR: 2017						
1. Corporate ID No. 000016942							
2. Name of Corporation NOONEY CONTROLS CORPORATION							
3. Street Address Principal Business Office:							
No. and Street: City or Town:	466 DRY BRIDGE ROAD NORTH KINGSTOWN	State: <u>RI</u> Zip: <u>02852</u>	Country: <u>USA</u>				
4. Business Phone	No.						
5. State of Incorpo	pration						
State: <u>RI</u>							
ARTICLE III							
Using the following NAICS codes, please select the code that best describes your business.							
NAICS Code		6	<u>42</u>				
6. Brief Description of the Character of Business Conducted in Rhode Island							
TO ENGAGE IN THE SALE AND DISTRIBUTION OF INDUSTRIAL PRODUCTS AND							

7. Names and Addresses of the Officers and Directors:

SUPPLIES

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	LARRY DIONNE	466 DRY BRIDGE ROAD NORTH KINGSTOWN, RI 02852 USA	

SECRETARY	LARRY DIONNE	466 DRY BRIDGE ROAD NORTH KINGSTOWN, RI 02852 USA
PRESIDENT	JAMES A NOONEY	466 DRY BRIDGE ROAD NORTH KINGSTOWN, RI 02852 USA
VICE PRESIDENT	WAYNE SEEKELL	466 DRY BRIDGE ROAD NORTH KINGSTOWN, RI 02852 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
CNP		\$0.0000	1,000.00	57

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 27 Day of February, 2017 at 11:14:10 AM. 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 JAMES NOONEY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations All Rights Reserved