



**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.** 000140341

**2. Name of Corporation** CLIMAX PORTABLE MACHINE TOOLS, INC.

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

No. and Street: 2712 EAST SECOND STREET  
City or Town: NEWBERG State: OR Zip: 97132 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: OR

**ARTICLE III**

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code  44-45

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

SALES/RENTALS OF PORTABLE MACHINE TOOLS

**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      | TOM CUNNINGHAM                                 | 2712 EAST SECOND STREET<br>NEWBERG, OR 97132 USA           |
| VICE PRESIDENT | BRIAN HARRIS                                   | 2712 EAST SECOND STREET<br>NEWBERG, OR 97132 USA           |

|                         |                  |   |
|-------------------------|------------------|---|
| VICE PRESIDENT          | MICHAEL T LOVE   | 2712 EAST SECOND STREET<br>NEWBERG, OR 97132 USA            |
| DIRECTOR                | TOM CUNNINGHAM   | 2712 EAST SECOND STREET<br>NEWBERG, OR 97132 USA            |
| SECRETARY               | MICHAEL T LOVE   | 2712 EAST SECOND STREET<br>NEWBERG, OR 97132 USA            |
| CHIEF FINANCIAL OFFICER | MICHAEL T LOVE   | 2712 EAST SECOND STREET<br>NEWBERG, OR 97132 USA            |
| DIRECTOR                | MATTHEW ANTAYA   | 100 SPEAR STREET, SUITE 1500<br>SAN FRANCISCO, CA 94105 USA |
| DIRECTOR                | MICHAEL BEAUMONT | 100 SPEAR STREET, SUITE 1500<br>SAN FRANCISCO, CA 94105 USA |
| CHAIRMAN                | MICHAEL BEAUMONT | 100 SPEAR STREET, SUITE 1500<br>SAN FRANCISCO, CA 94105 USA |
| DIRECTOR                | MATTHEW BRENNAN  | 100 SPEAR STREET, SUITE 1500<br>SAN FRANCISCO, CA 94105 USA |
| DIRECTOR                | ERIC HEGLIE      | 100 SPEAR STREET, SUITE 1500<br>SAN FRANCISCO, CA 94105 USA |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|---|--|
| CWP            |                 | \$1.0000            | 28,500.00   | 0  |
| CWP            | A               | \$1.0000            | 44,000.00   | 0  |
| CWP            | B               | \$0.0100            | 7,000.00  | 0  |
| CWP            | C               | \$0.0100            | 28,500.00   | 0  |
| CWP            | D               | \$1.0000            | 8,500.00  | 0  |
| CWP            | E               | \$1.0000            | 14,000.00   | 0  |

**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 28 Day of February, 2017 at 1:30:35 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 TJ ALLEN  
Signature of Authorized Representative of the Corporation

