RI SOS Filing Number: 201735027610 Date: 2/28/2017 2:57:00 PM



State of Rhode Island and Providence Plantations Office of the Secretary of State

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. 000124826

2. Name of Corporation Evans Capacitor Company

3. Street Address Principal Business Office:

No. and Street: 72 BOYD AVENUE

City or Town: <u>EAST PROVIDENCE</u> State: <u>RI</u> Zip: <u>02914</u> Country: <u>USA</u>

4. Business Phone No.

4014353555

5. State of Incorporation

State: DE

ARTICLE III

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

NAICS Code

6

334416

Fee: \$50.00

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

MANUFACTURE AND DESIGN OF CAPACITORS

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	
SECRETARY	CHARLES E DEWEY	9160 WHISPERINGHILL DR CINCINNATI, OH 45242 USA	
PRESIDENT	DAVID EVANS	282 LAKE STREET SEEKONK, MA 02771- USA	

VICE PRESIDENT	COLIN MCCLENNAN	174 ALLSTON AVE MIDDLETOWN, RI 02842 USA
DIRECTOR	CHARLES ROGERS	486 WAYLAND AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	ROBERT TWEED	790 LAKE FORREST DRIVE SE PINEHURST, NC 28374 USA
DIRECTOR	EDWARD DEWEY	1280 MOKULA DRIVE KAILUA, HI 96734 USA
DIRECTOR	V.W. BRINKERHOFF	9477 TURNBERRY DRIVE POTOMAC, MD 20854 USA
DIRECTOR	HAROLD MORRISSON	1000 HAWTHORNE PLACE LAKE FORREST, IL 60045 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
CWP		\$0.0100	250,000.00	140287

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 3:00:37 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 LAURIE A GOYETTE

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