



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

**Annual Report for the year: 2017**

**Corporation**

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

**STAMP**

FOR

1. Entity ID Number <b>85576</b>		2. Exact name of the Corporation <b>New England Catalytic Technologies, Inc.</b>												
3. Principal Office Address <b>87 Hargraves Drive</b>			City <b>Portsmouth</b>	State <b>RI</b>	Zip <b>02871</b>									
4. NAICS Code <b>31-33 - Manufacturing</b>		6. Brief description of the character of business conducted in Rhode Island <b>To manufacture, sell, distribute, assemble, and otherwise deal in catalytic heaters for manufacturing industries of all types</b>												
5. State of Incorporation <b>Rhode Island</b>														
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>														
President Name <b>Michael Chapman</b>			Vice-President Name											
Street Address <b>87 Hargraves Drive</b>			Street Address											
City <b>Portsmouth</b>	State <b>RI</b>	Zip <b>02871</b>	City	State	Zip									
Secretary Name <b>Steven M. McInnis</b>			Treasurer Name											
Street Address <b>38 Bellevue Avenue, Suite H</b>			Street Address											
City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>	City	State	Zip									
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>														
Director Name <b>Michael Chapman</b>			Director Name											
Street Address <b>87 Hargraves Drive</b>			Street Address											
City <b>Portsmouth</b>	State <b>RI</b>	Zip <b>02871</b>	City	State	Zip									
Director Name			Director Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
9. Shares Authorized <b>This information is currently of record in the Department of State.</b>		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>												
<b>Changes require an additional filing.</b>		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td><b>100</b></td> <td><b>Common</b></td> <td><b>\$.01 Par</b></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	<b>100</b>	<b>Common</b>	<b>\$.01 Par</b>			
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<b>100</b>	<b>Common</b>	<b>\$.01 Par</b>												
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.														
<b>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.</b>														
Name of Authorized Representative <b>Michael Chapman</b>			<b>FILED</b>		Date <b>2/14/2017</b>									
Signature of Authorized Representative 														
SIGN DOCUMENT HERE <b>MAR 02 2017</b>														

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

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