



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.

1. Entity ID Number 41874		2. Exact name of the Corporation Ex-Press Parts, Inc.									
3. Principal Office Address 394 Smith Street			City North Kingstown	State RI	Zip 02852						
4. NAICS Code 31-33 - Manufacturing		6. Brief description of the character of business conducted in Rhode Island Precision machine parts									
5. State of Incorporation Rhode Island											
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>											
President Name Edward F. Bucklin IV			Vice-President Name Edward F. Bucklin IV								
Street Address 394 Smith Street			Street Address 394 Smith Street								
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852						
Secretary Name Edward F. Bucklin IV			Treasurer Name Edward F. Bucklin IV								
Street Address 394 Smith Street			Street Address 394 Smith Street								
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852						
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>											
Director Name Edward F. Bucklin IV			Director Name								
Street Address 394 Smith Street			Street Address								
City North Kingstown	State RI	Zip 02852	City	State	Zip						
Director Name			Director Name								
Street Address			Street Address								
City	State	Zip	City	State	Zip						
9. Shares Authorized 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 <input type="checkbox"/>								
			<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>60</td> <td>common</td> <td>no par value</td> </tr> </tbody> </table>			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	60	common	no par value
NUMBER OF SHARES	CLASS/SERIES	PAR VALUE									
60	common	no par value									
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.											
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.											
Name of Authorized Representative Edward F. Bucklin IV				Date 3-1-17							
Signature of Authorized Representative <i>Edward F. Bucklin IV</i>											

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

BY

MAR 06 2017