



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

AMENDED Annual Report for the year: 2017 Corporation

AMENDED Annual Report for 2017

- > 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: 47775
2. Exact name of the Corporation: Andon Electronics Corporation

3. Principal Office Address: 4 Court Drive, Lincoln, RI, 02865

4. NAICS Code: 31-33 - Manufacturing
6. Brief description of the character of business conducted in Rhode Island: Designing, research and molding of electronic and other components.
5. State of Incorporation: Rhode Island

7. List ALL officers (names and addresses)
President Name: John O. Tate, Vice-President Name: John O. Tate
Secretary Name: John O. Tate, Treasurer Name: John O. Tate

8. List ALL directors (names and addresses)
Director Name: John O. Tate

9. Shares Authorized: This information is currently of record in the Department of State.
10. Shares Issued: 100 Common, None

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: John O. Tate, President, Date: 03/08/2017

Signature of Authorized Representative: [Handwritten Signature] SIGN DOCUMENT HERE

MAIL TO: Division of Business Services, 148 W. River Street, Providence, Rhode Island 02904-2615

FILED MAR 13 2017

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