



**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. 000141626

2. Name of Corporation Elliott Controls, Inc.

3. Street Address Principal Business Office:

No. and Street: 10 NORTHERN BOULEVARD, UNIT 4
City or Town: AMHERST

State: NH Zip: 03031 Country: USA

4. Business Phone No.

603-883-7975

5. State of Incorporation

State: NH

ARTICLE III

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

NAICS Code

6

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

SALE, DISTRIBUTION AND INSTALLATION OF BUILDING AUTOMATION CONTROL
SYSTEMS AND INSTALLATION, REPAIR, DESIGN, CONSTRUCT AND MAINTAIN
ELECTRICAL SYSTEMS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-----------|--|--|
| PRESIDENT | NANCY J ELLIOTT | 10 NORTHERN BLVD, UNIT4 AMHERST, NH 03031 USA |

VICE PRESIDENT

DANIEL ELLIOTT

10 NORTHERN BLVD, UNIT 4
AMHERST, NH 03031 USA**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|---|--|
| CNP | | \$0.0000 | 300.00 | 100 |

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 17 Day of March, 2017 at 9:57:12 AM. *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 NANCY J ELLIOTT

Signature of Authorized Representative of the Corporation

Form No. 630
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