



**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

**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. 000093131

2. Name of Corporation THERMOSWITCH INTERNATIONAL, LTD.

3. Street Address Principal Business Office:

No. and Street: 25 RESERVOIR AVENUE
City or Town: PROVIDENCE State: RI Zip: 02907 Country: USA

4. Business Phone No.

401-467-7550

5. State of Incorporation

State: RI

ARTICLE III

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

NAICS Code 31-33

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

TO ENGAGE IN THE BUSINESS OF DESIGNING, MANUFACTURING AND SELLING OF THERMOSTATS OF ANY TYPE OR KIND.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	LOUIS J SHATKIN	25 RESERVOIR AVENUE PROVIDENCE, RI 02907 USA

TREASURER	LOUIS J. SHATKIN	25 RESERVOIR AVENUE PROVIDENCE, RI 02907 USA
SECRETARY	LOUIS J. SHATKIN	25 RESERVOIR AVENUE PROVIDENCE, RI 02907 USA
CFO	KENNETH L. LALIBERTE	25 RESERVOIR AVENUE PROVIDENCE, RI 02907 USA
VICE PRESIDENT	DAVID L. SHATKIN	25 RESERVOIR AVENUE PROVIDENCE, RI 02907 USA
DIRECTOR	LOUIS J. SHATKIN	25 RESERVOIR AVENUE PROVIDENCE, RI 02907 USA
DIRECTOR	DAVID L. SHATKIN	25 RESERVOIR AVENUE PROVIDENCE, RI 02907 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	1,000.00	300

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 31 Day of March, 2017 at 10:45:09 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 LOUIS J. SHATKIN, PRESIDENT
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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