

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.

(c&d)) is subject to a penalty fee of \$25.00.								
ANNUAL REPORT YEAR: 2017								
1. Corporate ID No	o. <u>000967710</u>							
2. Name of Corporation RM & SON COMPANY INC								
3. Street Address Principal Business Office:								
No. and Street: City or Town:	121 NIAGARA STREET PROVIDENCE	State: <u>RI</u>	Zip: <u>02907</u>	Country: <u>USA</u>				
4. Business Phone No.								
5. State of Incorporation								
State: RI								
ARTICLE III								
Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of business in which your entity engages. The box to the right of the dropdown will populate a NAICS Code								

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of business in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification <u>click here.</u>

NAICS Code <u>23</u>

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

RESIDENTIAL AND COMMERCIAL DOOR INSTALLATION

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	RENE M SUAREZ RIBERA	121 NIAGARA ST PROVIDENCE, RI 02907 USA
TREASURER	RENE M SUAREZ RIBERA	121 NIAGARA ST PROVIDENCE, RI 02907 USA
SECRETARY	RENE M SUAREZ-RIBERA	121 NIAGARA ST PROVIDENCE, RI 02907 USA
VICE PRESIDENT	RENE M SUAREZ RIBERA	121 NIAGARA ST PROVIDENCE, RI 02907 USA

8. Shares Authorized and Issued

Class of Stoo	k	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP			\$0.0000	400.00	400

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 21 Day of August, 2017 at 1:46:00 PM. 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 RODRIGO J BETANCUR

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations All Rights Reserved