



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: **2018**
Corporation**FILED**

JAN 10 2018

BY

- 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 11668		2. Exact name of the Corporation Simplex Engine & Machine, Inc.	
3. Principal Office Address 1011 Westminster Street		City Providence	State RI
		Zip 02903-0000	
4. NAICS Code 332110	6. Brief description of the character of business conducted in Rhode Island buying, selling, repairing and rebuilding automotive parts		
5. State of Incorporation RI			
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐			
President Name Stephen M. Clair		Vice-President Name Bradford J. Clair	
Street Address 1011 Westminster Street		Street Address 1011 Westminster Street	
City Providence	State RI	City Providence	State RI
Zip 02903-		Zip 02903-	
Secretary Name Bradford J. Clair		Treasurer Name Stephen M. Clair	
Street Address 1011 Westminster Street		Street Address 1011 Westminster Street	
City Providence	State RI	City Providence	State RI
Zip 02903-		Zip 02903-	
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐			
Director Name Stephen M. Clair		Director Name Bradford J. Clair	
Street Address 1011 Westminster Street		Street Address 1011 Westminster Street	
City Providence	State RI	City Providence	State RI
Zip 02903-		Zip 02903-	
Director Name Donald F. Clair		Director Name none	
Street Address 1011 Westminster Street		Street Address none	
City Providence	State RI	City none	State none
Zip 02903-		Zip none	
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 ☐	
		NUMBER OF SHARES	CLASS/SERIES
		100	Common
			No Par
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 Stephen M. Clair		Date 1/02/2018	
Signature of Authorized Representative <i>Stephen M. Clair</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