



**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: 2018

1. Corporate ID No. 001671238

2. Name of Corporation Ellis Fire Suppression

3. Street Address Principal Business Office:

No. and Street: 14 REPUBLIC ROAD

City or Town: NORTH BILLERICA

State: MA

Zip: 01862

Country: USA

4. Business Phone No.

5. State of Incorporation

State: MA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

561621

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

INSTALLATION AND SERVICE OF FIRE PROTECTION 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	JUSTIN FISHLIN	14 REPUBLIC ROAD NORTH BILLERICA, MA 01862 USA
SECRETARY	THOMAS A. LYDON	14 REPUBLIC ROAD

		NORTH BILLERICA, MA 01862 USA
CHIEF FINANCIAL OFFICER AND TREASURER	THOMAS A. LYDON	14 REPUBLIC ROAD NORTH BILLERICA, MA 01862 USA
ASSISTANT TREASURER	MARK POLOVITZ	14 REPUBLIC ROAD NORTH BILLERICA, MA 01862 USA
ASSISTANT TREASURER	SCOTT HATFIELD	1100 OLD HWY 8 NW NEW BRIGHTON, MN 55112 USA
ASSISTANT SECRETARY	MARCUS DESIMONE	14 REPUBLIC ROAD NORTH BILLERICA, MA 01862 USA
VICE PRESIDENT	EDWARD E. PRIEST	14 REPUBLIC ROAD NORTH BILLERICA, MA 01862 USA
CHAIRMAN OF THE BOARD	LEE R. ANDERSON SR.	1100 OLD HWY 8 NW NEW BRIGHTON, MN 55112 USA
DIRECTOR	RUSSELL A. BECKER	1100 OLD HWY 8 NW NEW BRIGHTON, MN 55112 USA
DIRECTOR	LEE R. ANDERSON SR.	1100 OLD HWY 8 NW NEW BRIGHTON, MN 55112 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	275,000.00	0

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 26 Day of January, 2018 at 12:45:04 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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07