



**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. 000025285

2. Name of Corporation Tilcon Inc.

3. Street Address Principal Business Office:

No. and Street: 642 BLACK ROCK AVENUE
City or Town: NEW BRITAIN State: CT Zip: 06052 Country: USA

4. Business Phone No.

7703925360

5. State of Incorporation

State: DE

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.

423320

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

TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE.

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
TREASURER	JAMES P. NOONAN	642 BLACK ROCK AVENUE

		NEW BRITAIN, CT 06052 USA
SECRETARY	ROBERT W. BOBENHAUSEN	162 OLD MILL RD WEST NYACK, NY 10994 USA
ASSISTANT SECRETARY	GARY P. HICKMAN	900 ASHWOOD PARKWAY, STE 600 ATLANTA, GA 30338 USA
PRESIDENT	GARY E. WALL	642 BLACK ROCK AVENUE NEW BRITAIN, CT 06052 USA
DIRECTOR	DANIEL STOVER	642 BLACK ROCK AVENUE NEW BRITAIN, CT 06052 USA
DIRECTOR	JOHN J. KEATING	14 MONUMENT SQUARE, STE 302 LEOMINSTER, MA 01453 USA
DIRECTOR	RANDY LAKE	900 ASHWOOD PARKWAY, STE 600 ATLANTA, GA 30338 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>
CWP		\$1.0000	1,000.00	1000

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 12 Day of February, 2018 at 3:15:53 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 GARY P. HICKMAN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2018 State of Rhode Island and Providence Plantations
All Rights Reserved