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State of Rhode Island and Providence Plantations

## **Department of State - Business Services Division**

Annual Report for the year: 2018

Corporation

→ Filing period: January 1 - March 1
→ Filing Fee: \$50.00

> Penalty: Additional \$25.00 fee if form is not filed by April 1.

| Entity ID Number  | Penalty: Additional \$25.00 fee if form is not filed by April 1.  1. Entity ID Number 2. Exact name of the Corporation |  |   |                  |                        |                        |  |  |
|---|--|--|---|------------------|------------------------|------------------------|--|--|
| 251038  |  | CAROLYN POOLS, INC.  |   |                  |                        |                        |  |  |
| 3. Principal Office Address   |  |  | City  |                  | State                  | Zip                    |  |  |
| 152 ROCKWELL ROAD   |  |  | NEWINGTO  | N                | СТ                     | 06111                  |  |  |
| 4. NAICS CODE<br>238990<br>5. State of Incorporation<br>CT  | ALL PHASE  | 6. Brief description of the character of business conducted in Rhode Island  ALL PHASES OF SALES, INSTALLATION AND MAINTENANCE OF IN-GROUD & ABOVE-GROUND  SWIMMING POOLS. |   |                  |                        |                        |  |  |
| 7. List ALL officers (names and   |  | Check the box to indicate an attachment  |   |                  |                        |                        |  |  |
| President Name CAROLYN ST   | Vice-President Name RICHARD E AMENTA   |  |   |                  |                        |                        |  |  |
| Street Address 2 HALLS ROAD   | Street Address 2 HALLS ROAD  |  |   |                  |                        |                        |  |  |
| City WESTBROOK  | State CT   | <sup>Zip</sup> 06498   | City WESTBROOK  |                  | State CT               | <sup>Zip</sup> 06498   |  |  |
| Secretary Name JOHN ZACZYK  |  |  | Treasurer Name CAROLYN STOTO                            |                  |                        |                        |  |  |
| Street Address 162 MARKET STREET  |  |  | Street Address 2 HALLS ROAD                             |                  |                        |                        |  |  |
| City NEW BRITAIN  | State CT   | <sup>Zip</sup> 06052   | City WESTBROOK  |                  | State CT               | State CT Zip 06498     |  |  |
| 8. List ALL directors (names a  | nd addresses)  |  | In:   |                  | ck the box to indi     | cate an attachment     |  |  |
| Director Name NONE  |  |  | Director Name   |                  |                        |                        |  |  |
| Street Address  |  |  | Street Address  |                  |                        |                        |  |  |
| City  | State  | Zip  | City  |                  | State                  | Zìp                    |  |  |
| Director Name   |  |  | Director Name   |                  |                        |                        |  |  |
| Street Address  |  |  | Street Address  |                  |                        |                        |  |  |
| Čity  | State  | Zip  | City  | <b>6.</b>        | State                  | Zip                    |  |  |
| 9. Shares Authorized 10.  |  |  | Shares Issued Check the box to indicate an attachment [ |                  |                        |                        |  |  |
| This information is currently of record in the Department of State.  Changes require an additional filing.    |  | NUVBER OF SHARES   |   |                  | CLASS/SERIES PAR VALUE |                        |  |  |
|   |  | 0  |   | STOCK            | OCK 0                  |                        |  |  |
| 11. This report must be executurustee, this report must be ex   |  |  |   |                  | rporation is in the    | hands of a receiver or |  |  |
| Under penalty of perjury, I d   | leclare and affirm   | that I have examii   | ed this report, i                                       | ncluding any acc | ompanying sch          | edules and             |  |  |
| statements, and that all statements contained herein are true and correct.  Name of Authorized Representative |  |  |   |                  | Date // C              |                        |  |  |
| CAROLYN STOTO   |  |  |   | Date 9.15-18     |                        |                        |  |  |
| Signature of Authorized Repre   | esentative   | Station or   | DOUMENT PEFF  | P.D.             |                        |                        |  |  |
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MAIL TO:

**Division of Business Services** 

148 W. River Street, Providence, Rhode Island 02904-2615

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