RI SOS Filing Number: 201859295900 Date: 2/26/2018 4:00:00 PM



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

FILED

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.

FEB 2 6 2018
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BY

Entity ID Number	2 Exact name	e of the Corporation	<u> </u>				
74818		Dunbar Armored, Inc.					
Principal Office Address			City	•	State	Zip	
50 Schilling Rd			Hunt Valley	<u> </u>	MD	21031	
4. NAICS Code	Brief description of the character of business conducted in Rhode Island						
561613	Armored Car Service						
5. State of Incorporation							
Maryland							
7. List ALL officers (names and a	ddresses)			Check th	ne box to ir	ndicate an attachment 🔲	
President Name Kevin R Dunbar			Vice-President Name Thomas Dolan				
Street Address 50 Schilling Rd	Street Address						
City Hunt Valley	State MD	^{Zip} 21031	City		State	Zip	
Secretary Name Robert J Dunbar			Treasurer Name Juergen Laue				
Street Address SAME			Street Address SAME				
City	State	Zip	City		State	Zip	
8. List ALL directors (names and	addresses)			Check th	ne box to it	ndicate an attachment 🗀	
Director Name James L Dunbar	Director Name	Director Name Thomas Dolan					
Street Address Kevin R Dunbar				Street Address Richard Gruszecki			
City Juergen Laue	State	Zıp	City		State	Zip	
Director Name Paul McBride	Director Name Michael Mangan						
Street Address James Brady	Street Address ALL: 50 Schilling RD						
City	State	Zıp	City Hunt Va	alley	State MC	2ip 21031	
9. Shares Authorized		10. Shares iss			ne box to ir	ndicate an attachment 🗀	
This information is currently of record in the Department of State.		NUMBER OF SHARES		CLASS/SERIES PAR VALUE			
Changes require an additional filing.		5,000 / 100		A	······································	10.00	
		40,000 / 21,001		A		10.00	
11. This report must be executed					ation is in t	the hands of a receiver or	
trustee, this report must be executionally of perjury, I decided					nanvina si	chedules and	
statements, and that all statem	ents contained					UUU.UU	
Name of Authorized Representative					Date		
JENNIFER L BRAY					2/16/2018		
Signature of Authorized Represe	ntative Langue	/ ····	Υ (·· · · ·		•		
- Junga	THE WAY						

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040 Website: www.sos.ri.gov