



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

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 SECRETARY OF STATE  
 CORPORATIONS DIV  
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**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.

1. Entity ID Number <b>001665102</b>		2. Exact name of the Corporation <b>GKN, Inc.</b>			
3. Principal Office Address <b>905 Norwich New London Turnpike</b>			City <b>Uncasville</b>	State <b>CT</b>	Zip <b>06382</b>
4. NAICS Code <b>441900</b>		6. Brief description of the character of business conducted in Rhode Island <b>Construction Subcontractor</b>			
5. State of Incorporation <b>CT</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Steven Cohen</b>			Vice-President Name		
Street Address <b>70 Meeks Point Rd</b>			Street Address		
City <b>East Hampton</b>	State <b>CT</b>	Zip <b>06424</b>	City	State	Zip
Secretary Name			Treasurer Name <b>Steven Cohen</b>		
Street Address			Street Address <b>70 Meeks Point Rd</b>		
City	State	Zip	City <b>East Hampton</b>	State <b>CT</b>	Zip <b>06424</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>Steven Cohen</b>			Director Name		
Street Address <b>70 Meeks Point Rd</b>			Street Address		
City <b>East Hampton</b>	State <b>CT</b>	Zip <b>06424</b>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		<b>5000</b>		<b>CNP</b>	<b>0</b>
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. <i>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.</i>					
Name of Authorized Representative <b>Steven Cohen</b>				Date <b>09/27/18</b>	
Signature of Authorized Representative				<b>FILED</b>	
SIGN OCCUMENT HERE					

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**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**FILED**  
 OCT 18 2018  
 BY QPR48  
 A.A. 12:00 PM  
 FORM 630 - Revised: 10/2017