



**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: 2019

1. Corporate ID No. 001676924

2. Name of Corporation BROOKFIELD FABRICATING CORPORATION

3. Street Address Principal Business Office:

No. and Street: 111 STANBURY INDUSTRIAL DRIVE
P.O. BOX 406

City or Town: BROOKFIELD

State: MO Zip: 64628 Country: USA

4. Business Phone No.

6602582214

5. State of Incorporation

State: MO

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.

332312

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

FABRICATION OF METAL STRUCTURES FABRICATED IN MISSOURI

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	KEITH WILLIAMS	26188 MAPLE DRIVE BUCKLIN, MO 64631 USA

TREASURER	GARY BALL	312 GREEN STREET BROOKFIELD, MO 64628 USA
SECRETARY	GARY BALL	312 GREEN STREET BROOKFIELD, MO 64628 USA
VICE PRESIDENT	L C TUBB	8333 DAVIS BLVD FORT WORTH, TX 76182 USA
VICE PRESIDENT	HAROLD V PRICE	324 DRIFTWOOD AVLE, TX 76180 USA
VICE PRESIDENT	STANLEY WATSON	312 EAST SEDWICK BROOKFIELD, MO 64628 USA
VICE PRESIDENT	DAVID FRAZIER	56292 VALLEY ROAD BROWNING, MO 64628 USA
DIRECTOR	CHARLES WOODS	701 VALLEY FORGE RD BROOKFIELD, MO 64628 USA
DIRECTOR	KEVIN TUBB	1200 ST EMILION COURT SOUTHLAKE, TX 76092 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		\$0.0100	1,000,000.00	200000

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 28 Day of December, 2018 at 9:19:56 AM. *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 L BALL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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