



## Department of State - Business Services Division

**FILED**Annual Report for the year:  
Corporation2019

JAN 09 2019

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

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

BY

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|   |                    |   |   |                       |                                       |
|---|--------------------|---|---|-----------------------|---------------------------------------|
| 1. Entity ID Number<br><b>000034319</b>   |                    | 2. Exact name of the Corporation<br><b>Benwin Electronics Inc.</b>  |   |                       |                                       |
| 3. Principal Office Address<br><b>60 Pawtucket Ave</b>  |                    |   | City<br><b>Rumford</b>  | State<br><b>RI</b>    | Zip<br><b>02916</b>                   |
| 4. NAICS Code<br><b>541219</b>  |                    | 6. Brief description of the character of business conducted in Rhode Island<br><b>Submetering of Utilities design and maintenance</b> |   |                       |                                       |
| 5. State of Incorporation<br><b>RI</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<br><b>Robert A. Winter Jr</b>  |                    |   | Vice-President Name<br><b>Anne M. Brum</b>  |                       |                                       |
| Street Address<br><b>56 Pawtucket Ave</b>   |                    |   | Street Address<br><b>56 Pawtucket Ave</b>   |                       |                                       |
| City<br><b>Rumford</b>  | State<br><b>RI</b> | Zip<br><b>02916</b>   | City<br><b>Rumford</b>  | State<br><b>RI</b>    | Zip<br><b>02916</b>                   |
| Secretary Name<br><b>Anne M. Brum</b>   |                    |   | Treasurer Name<br><b>Robert A. Winter Jr</b>  |                       |                                       |
| Street Address<br><b>56 Pawtucket Ave</b>   |                    |   | Street Address<br><b>56 Pawtucket Ave</b>   |                       |                                       |
| City<br><b>Rumford</b>  | State<br><b>RI</b> | Zip<br><b>02916</b>   | City<br><b>Rumford</b>  | State<br><b>RI</b>    | Zip<br><b>02916</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<br><b>Robert A. Winter Jr</b>   |                    |   | Director Name<br><b>Anne M. Brum</b>  |                       |                                       |
| Street Address<br><b>56 Pawtucket Ave</b>   |                    |   | Street Address<br><b>56 Pawtucket Ave</b>   |                       |                                       |
| City<br><b>Rumford</b>  | State<br><b>RI</b> | Zip<br><b>02916</b>   | City<br><b>Rumford</b>  | State<br><b>RI</b>    | Zip<br><b>02916</b>                   |
| Director Name   |                    |   | Director Name   |                       |                                       |
| Street Address  |                    |   | Street Address  |                       |                                       |
| City  | State              | Zip   | City  | State                 | Zip                                   |
| 9. Shares Authorized <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.   |                    |   | 10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span> |                       |                                       |
| Changes require an additional filing.   |                    |   | NUMBER OF SHARES<br><b>200</b>  |                       | PAR VALUE<br><b>Without Par Value</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. |                    |   |   |                       |                                       |
| 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.  |                    |   |   |                       |                                       |
| Name of Authorized Representative<br><b>Robert A. Winter Jr</b>   |                    |   |   | Date<br><b>1-6-19</b> |                                       |
| Signature of Authorized Representative  |                    |   |   |                       |                                       |
| SIGN DOCUMENT HERE  |                    |   |   |                       |                                       |

## MAIL TO:

Division of Business Services

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