



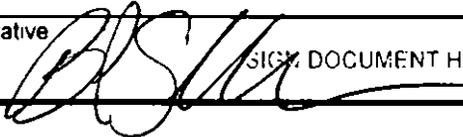
State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**Annual Report for the year: 2019**  
**Corporation**

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

**STAMP**

FOR  
 SECRETARY OF STATE  
 DIVISION

1. Entity ID Number <b>19623</b>		2. Exact name of the Corporation <b>RHODE ISLAND ENGINE CO., INC.</b>			
3. Principal Office Address <b>79 STATE STREET</b>		City <b>NARRAGANSETT</b>		State <b>RI</b>	Zip <b>02882</b>
4. NAICS Code <b>42 3990</b>		6. Brief description of the character of business conducted in Rhode Island <b>MARINE ENGINE SALES AND SERVICE</b>			
5. State of Incorporation <b>RHODE ISLAND</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>BARRY P. GALLUP, JR.</b>			Vice-President Name <b>DAVID B. GALLUP</b>		
Street Address <b>692 OLD NORTH ROAD</b>			Street Address <b>73 NARROW LANE</b>		
City <b>KINGSTON</b>	State <b>RI</b>	Zip <b>02881</b>	City <b>CHARLESTOWN</b>	State <b>RI</b>	Zip <b>02813</b>
Secretary Name <b>DAVID B. GALLUP</b>			Treasurer Name <b>BARRY P. GALLUP, JR.</b>		
Street Address <b>SAME</b>			Street Address <b>SAME</b>		
City	State	Zip	City	State	Zip
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>BARRY P. GALLUP, JR.</b>			Director Name <b>DAVID B. GALLUP</b>		
Street Address <b>SAME</b>			Street Address <b>SAME</b>		
City	State	Zip	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>100</b>		<b>COMMON</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>BARRY P. GALLUP, JR.</b>				Date <b>01/10/19</b>	
Signature of Authorized Representative 				<b>FILED</b> <b>JAN 14 2019</b> BY <b>6237 OS</b>	

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