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

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. 000008519

2. Name of Corporation Maxson Automatic Machinery Company

3. Street Address Principal Business Office:

No. and Street: 70 AIRPORT ROAD
City or Town: WESTERLY State: RI Zip: 02891 Country: USA

4. Business Phone No.

401-596-0162

5. State of Incorporation

State: RI

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.

339999

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

MANUFACTURER OF PAPER, FILM, AND FOIL SHEETING AND CONVERTING EQUIPMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JOSEPH F MATTHEWS	3103 POST ROAD

		WAKEFIELD, RI 02879 USA
PRESIDENT	JOSEPH F MATTHEWS	3103 POST ROAD WAKEFIELD, RI 02879- USA
SECRETARY	MICHAEL J TERRANOVA	2 DUCK POND TRAIL WESTERLY , RI 02879 USA
DIRECTOR	MICHAEL J TERRANOVA	2 DUCK POND TRAIL WESTERLY , RI 02879 USA
VICE PRESIDENT	MICHAEL J TERRANOVA	2 DUCK POND TRAIL WESTERLY, RI 02879 USA
DIRECTOR	JOSEPH F MATTHEWS	3103 POST ROAD WAKEFIELD, RI 02879 USA
DIRECTOR	LINDA B MATTHEWS	3103 POST ROAD WAKEFIELD, RI 02879 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CNP		$0.0000	4,000.00	3000

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 17 Day of January, 2019 at 12:19:38 PM. *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 ROBERT COUNTS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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