




State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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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.

1. Entity ID Number <b>001678920</b>		2. Exact name of the Corporation <b>Elite Custom Compounding, Inc.</b>			
3. Principal Office Address <b>303 Kilvert Street</b>			City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>
4. NAICS Code <b>339999</b>		6. Brief description of the character of business conducted in Rhode Island <b>MISCELLANEOUS MANUFACTURING.</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>TIMOTHY W. WALSH</b>			Vice-President Name <b>TIMOTHY W. WALSH</b>		
Street Address <b>303 KILVERT STREET</b>			Street Address <b>SAME</b>		
City <b>WARWICK</b>	State <b>RI</b>	Zip <b>02886</b>	City	State	Zip
Secretary Name <b>TIMOTHY W. WALSH</b>			Treasurer Name <b>TIMOTHY W. WALSH</b>		
Street Address			Street Address		
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>TIMOTHY W. WALSH</b>			Director Name <b>NONE</b>		
Street Address <b>303 KILVERT STREET</b>			Street Address		
City <b>WARWICK</b>	State <b>RI</b>	Zip <b>02886</b>	City	State	Zip
Director Name <b>NONE</b>			Director Name <b>NONE</b>		
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
		0		A	\$0.00
		0		B	\$0.00
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>TIMOTHY W. WALSH, PRESIDENT</b>				Date <b>1/4/19</b>	
Signature of Authorized Representative 				SIGN DOCUMENT HERE <b>FILED</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

**FILED**  
 JAN 28 2019  
 BY 1022