



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.

1. Entity ID Number <u>000117605</u>		2. Exact name of the Corporation <u>Triumph Modular, Incorporated</u>			
3. Principal Office Address <u>194 Ayer Rd.</u>		City <u>Littleton</u>		State <u>MA</u>	Zip <u>01460</u>
4. NAICS Code <u>444190</u>		6. Brief description of the character of business conducted in Rhode Island <u>Rental, Lease, Purchase, deliver and install modular buildings, mobile office, and ground level containers.</u>			
5. State of Incorporation <u>MA</u>					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐					
President Name <u>Cliff Cort</u>			Vice-President Name <u>Glenn Cort</u>		
Street Address <u>12 Silver Hill Rd.</u>			Street Address <u>171 Church St.</u>		
City <u>Lincoln</u>	State <u>MA</u>	Zip <u>01773</u>	City <u>Weston</u>	State <u>MA</u>	Zip <u>02493</u>
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued Check the box to indicate an attachment ☐		
			NUMBER OF SHARES <u>15000</u>	CLASS SERIES <u>CNP</u>	PAR VALUE <u>0</u>
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 <u>Cliff Cort</u>					Date
Signature of Authorized Representative <u>[Signature]</u>					

SPOT DOCUMENT FEE

FILED

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FEB 01 2019

BY J854Y
A.A. 11:37 A.M.

FORM 630 - Revised: 02/2017