

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

Foreign 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. 001667438

- 2. Name of Corporation K & M FIRE PROTECTION SERVICES, INC.
- 3. Street Address Principal Business Office:

No. and Street: <u>8 WEST STREET</u>

City or Town: PLANTSVILLE State: CT Zip: 06479 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CT

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

922160

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

DESIGN, FURNISH & INSTALL FIRE SPRINKLER SYSTEMS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	DONALD BROWN	8 WEST STREET PLANTSVILLE, CT 06479 USA	
TREASURER	THOMAS A. LYDON	8 WEST STREET	

		PLANTSVILLE, CT 06479 USA
SECRETARY	THOMAS A. LYDON	8 WEST STREET PLANTSVILLE, CT 06479 USA
ASSISTANT TREASURER	MARK POLOVITZ	8 WEST STREET PLANTSVILLE, CT 06479 USA
ASSISTANT TREASURER	SCOTT HATFIELD	1100 OLD HWY 8 NW NEW BRIGHTON, MN 55112 USA
CHAIRMAN OF THE BOARD	LEE R. ANDERSON SR.	1100 OLD HWY 8 NW NEW BRIGHTON, MN 55112 USA
DIRECTOR	RUSSELL A. BECKER	1100 OLD HWY 8 NW NEW BRIGHTON, MN 55112 USA
DIRECTOR	LEE R. ANDERSON SR.	1100 OLD HWY 8 NW NEW BRIGHTON, MN 55112 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	20,000.00	1000

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 7 Day of February, 2019 at 1:00:08 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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