



**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.** 000794984

**2. Name of Corporation** Avco Corporation

**3. Street Address Principal Business Office:**

No. and Street: 40 WESTMINSTER STREET  
City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

**4. Business Phone No.**

401-421-2800

**5. State of Incorporation**

State: DE

**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.

339900

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

HOLDING COMPANY PRIMARILY IN THE BUSINESS OF MANUFACTURING PRODUCTS FOR THE US GOVERNMENT AND COMMERCIAL CUSTOMERS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CIO	TODD KACKLEY	124 INDUSTRY LANE

		HUNT VALLEY, MD 21030 USA
DIRECTOR	LISA ATHERTON	2301 EAGLE PARKWAY FORT WORTH, TX 76177 USA
DIRECTOR	JAMES TARALLO	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
PRESIDENT	LISA ATHERTON	2301 EAGLE PARKWAY FORT WORTH, TX 76177 USA
ASSISTANT SECRETARY	ANN T WILLAMAN	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
ASSISTANT SECRETARY	GREGORY CANFIELD	652 OLIVER STREET WILLIAMSPORT, PA 17701 USA
SENIOR VICE PRESIDENT	DANIEL D HANLON	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
ASSISTANT TREASURER	JENNIFER H POTOCKI	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
TREASURER	JAMES TARALLO	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
ASSISTANT TRESURER	MICHAEL J SUTTON	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
ASSISTANT TREASURER	JAMES C COURNOYER	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
ASSISTANT SECRETARY	MICHAEL KRAFT	652 OLIVER STREET WILLIAMSPORT, PA 17701 USA
SECRETARY	DENNIS KIM	124 INDUSTRY LANE HUNT VALLEY, MD 21030 USA
DIRECTOR	DENNIS KIM	124 INDUSTRY LANE HUNT VALLEY, MD 21030 USA
ASSISTANT SECRETARY	D'ANTE NATILI	652 OLIVER STREET WILLAMSPORT, PA 17701 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.1000	1,000.00	101

**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 22 Day of February, 2019 at 10:36:58 AM.** *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 MICHAEL J SUTTON  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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