



RI SOS Filing Number: 201988066240 Date: 2/28/2019 4:00:00 PM
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.

FILED STAMP

FEB 28 2019 *02* FOR SECRETARY OF STATE USE ONLY

BY 43500570

| | | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|--------------------------|--------------------------|
| 1. Entity ID Number 852677 | | 2. Exact name of the Corporation SYNOVOS, INC. | | | |
| 3. Principal Office Address 16888 STATE ROUTE 706 | | | City MONTROSE | State PA | Zip 18801-6616 |
| 4. NAICS Code 423820 | | 6. Brief description of the character of business conducted in Rhode Island Sale of Maintenance Repair and Operational (MRO) Storeroom Management Services | | | |
| 5. State of Incorporation PA | | | | | |
| 7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/> | | | | | |
| President Name Carlos L. Tellez | | | Vice-President Name Robert M. Larney | | |
| Street Address Two Radnor Corporate Center Suite 400 | | | Street Address Two Radnor Corporate Center, Suite 400 | | |
| City Radnor | State PA | Zip 19087 | City Radnor | State PA | Zip 19087 |
| Secretary Name Susan G. Newhart | | | Treasurer Name Marilyn Dawes | | |
| Street Address 16888 State Route 706 | | | Street Address 16888 State Route 706 | | |
| City Montrose | State PA | Zip 18801-6616 | City Montrose | State PA | Zip 18801-6616 |
| 8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/> | | | | | |
| Director Name Lawrence E. Newhart | | | Director Name Don Yount | | |
| Street Address 16888 State Route 706 | | | Street Address 116 Research Dr | | |
| City Montrose | State PA | Zip 18801-6616 | City Bethlehem | State PA | Zip 18015 |
| Director Name Stephen J. Clearman | | | Director Name Robert Giorgio | | |
| Street Address One Executive Drive, Suite 160 | | | Street Address 2 Carly Court | | |
| City Fort Lee | State NJ | Zip 07024 | City Voorhees | State NJ | Zip 08043 |
| 9. Shares Authorized | | 10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/> | | | |
| This information is currently of record in the Department of State. Changes require an additional filing. | | NUMBER OF SHARES | | CLASS/SERIES | PAR VALU |
| | | 7,191,366 | | Common | 0.01 |
| | | 3,988,754 | | Preferred/A, B, C | 0.01 |
| 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 Marilyn Dawes | | | | Date 2/22/19 | |
| Signature of Authorized Representative <i>Marilyn Dawes</i> | | | | SIGN DOCUMENT HERE | |

MAIL TO:
Division of Business Services
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Website: www.sos.ri.gov