RI SOS Filing Number: 201988127400 Date: 3/1/2019 4:00:00 PM

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State of Rhode Island and Providence Plantations

Department of State - Business Services Division

FILED

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.

MAR 01 2019

1. Entity ID Number	2. Exact name	2. Exact name of the Corporation							
000039821		Michaelson Fluid Power Inc							
3. Principal Office Address			City		State	Zip			
9 Rocky Hill Road			Smithfield		RI	02914			
4. NAICS Code	6. Brief descr	ption of the charac	ter of business o	onducted in Rhode I	sland	_			
423840	Industrial D	Industrial Distribution							
5. State of Incorporation									
RI									
7. List ALL officers (names and	l addresses)			Check	the box to i	ndicate an attachment			
President Name Richard Codega			Vice-President Name Paul Lopez						
Street Address 45 Fanning Lane			Street Address 276 South Street						
City Smithfield	State RI	Zip 02828	City Medfield		State MA	^{/ip} 02052			
Secretary Name Paul Lopez			Treasurer Name Richard Codega						
Street Address 276 South Street			Street Address 45 Fanning Lane						
City Medfield	State MA	^{Zip} 02052	City Smithfield		State RI	^{Zip} 02828			
8. List ALL directors (names ar	nd 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		10. Shares Is:	sued			indicate an attachment 🔲			
This information is currently of record in the Department of State.		NUMBER OF SHARES		CLASS/SERIE	S	PAR VALUE			
		100		COMMON		NON			
Changes require an additional fi	lling.								
11. This report must be execut	ed on behalf of the	corporation by an	authorized repres	entative. If the corp	oration is in	the hands of a receiver or			
trustee, this report must be exe Under penalty of perjury, I de	eclare and affirm (hat i have examin	ned this report, in	ustee ncluding any accor	mpanying s	schedules and			
statements, and that all state Name of Authonzed Represen		nerein are true al	на соггест		Date	2/2/1/2:			
Richard Codega					Ó	2/ 2 4/19-*			
Signature of Authorized Repre	sentative /	lyce No	COLMEN HICKE						

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040 Website: www.sos.n.gov