



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**Annual Report for the year: 2019 Corporation**

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 SECRETARY OF STATE  
 CORPORATIONS DIV

2019 APR -1 PM 12:58

- 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 <b>22393</b>		2. Exact name of the Corporation <b>ROYAL DIVERSIFIED PRODUCTS, INC.</b>			
3. Principal Office Address <b>287 MARKET STREET</b>			City <b>WARREN</b>	State <b>RI</b>	Zip <b>02885</b>
4. NAICS Code <b>339999</b>		6. Brief description of the character of business conducted in Rhode Island <b>MANUFACTURING OF PINS, CLASPS AND STEEL RELATED STAMPING</b>			
5. State of Incorporation <b>RHODE ISLAND</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>ROGER E. ELLIN</b>			Vice-President Name		
Street Address <b>287 MARKET STREET</b>			Street Address		
City <b>WARREN</b>	State <b>RI</b>	Zip <b>02885</b>	City	State	Zip
Secretary Name <b>MARJORIE E. ELLIN</b>			Treasurer Name <b>MARJORIE E. ELLIN</b>		
Street Address <b>287 MARKET STREET</b>			Street Address <b>287 MARKET STREET</b>		
City <b>WARREN</b>	State <b>RI</b>	Zip <b>02885</b>	City <b>WARREN</b>	State <b>RI</b>	Zip <b>02885</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
Director Name <b>ROGER E. ELLIN</b>			Director Name <b>MARJORIE E. ELLIN</b>		
Street Address <b>287 MARKET STREET</b>			Street Address <b>287 MARKET STREET</b>		
City <b>WARREN</b>	State <b>RI</b>	Zip <b>02885</b>	City <b>WARREN</b>	State <b>RI</b>	Zip <b>02885</b>
Director Name <b>ROGER E. ELLIN, JR.</b>			Director Name <b>SHERRI E. JOHNSTON</b>		
Street Address <b>287 MARKET STREET</b>			Street Address <b>287 MARKET STREET</b>		
City <b>WARREN</b>	State <b>RI</b>	Zip <b>02885</b>	City <b>WARREN</b>	State <b>RI</b>	Zip <b>02885</b>
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	
		9,300		COMMON	
				NO PAR	
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. <i>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.</i>					
Name of Authorized Representative <b>DOUGLAS R. JOHNSTON, VP-ADMINISTRATION</b>			<b>FILED</b>		Date <b>3/26, 2019</b>
Signature of Authorized Representative <span style="float: right;">APR 01 2019</span>					

BY WMXJH



22393

**ROYAL DIVERSIFIED PRODUCTS, INC. #22393**

**2019 Annual Report**

7. Officers (cont'd)

Douglas R. Johnston  
Vice President-Administration  
287 Market Street  
Warren, RI 02885

8. Directors (cont'd)

Douglas R. Johnston  
287 Market Street  
Warren, RI 02885

Robert J. A. Ellin  
287 Market Street  
Warren, RI 02885