

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State - Division of Business Services

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

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2019

| 1. Entity ID No. 000525632 | 2. Exact nar AQUAT | ne of the Corporation IC BUILDERS, LT | | | |
|--|-----------------------------|---|--|-----------------------------|--|
| 3. Principal office address 13 GREEN MOUNTAIN DRIVE | | | COHOES | State NY | Zip 12047 |
| 4. Business Phone No. 518-783-0038 | | | 5. State of Incorporation NEW YORK 339970 | | |
| 6. Brief description of the char | acter of business UID WA | s conducted in Rhode Island HCL Flatures | tue pools | WATERPAR | ub etc |
| 7. LIST <u>ALL</u> OFFICERS (NAI | | | TTACHMENT) | | • |
| President Name JAMES DUNN | | | Vice-President Name KENNETH ELLIS (CEO) | | |
| Street Address 13 GREEN MOUNTAIN DRIVE | | | Street Address 13 GREEN MOUNTAIN DRIVE | | |
| COHOES | State NY | Zip 12047 | COHOES | State NY | ^{Zip} 12047 |
| Secretary Name JENNA KEARY | | | Treasurer Name ROBIN CUDDEY | | |
| Street Address 13 GREEN MOUNTAIN DRIVE | | | Street Address 13 GREEN MOUNTAIN DRIVE | | |
| City COHOES | State NY | Zip 12047 | City COHOES | State NY | Zip 12047 |
| 8. LIST ALL DIRECTORS (N. | AMES AND ADD | RESSES) ("X" BOX FOR | ATTACHMENT) | | |
| Director Name BRUCE QUAY (COO) | | | Director Name | | 20.5 |
| Street Address 13 GREEN MOUNTAIN DRIVE | | | Street Address | | |
| City COHOES | State NY | Zip 12047 | City | State | ZIP 22 A 2 C A 2 C C A 2 C C C C C C C C C |
| Director Name | | • | Director Name | | A CONS |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip m |
| 9. SHARES AUTHORIZED | | · · · · · · · · · · · · · · · · · · · | 10. SHARES ISSUED | ("X" BOX FOR ATTACH | IMENT) |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE |
| | | | 200 | CNP | 0.00 |
| This report must be executed | | | | | of a receiver or trustee. |
| File Date | · · | st be executed on behalf of FILED | Under penalty of pe this report, includir | erjury, I declare and affir | chedules and statements |
| Check No | | APR 1 2 2019 | Dram | 1 | culculia |
| Ву: | | 420112 | Signature of Authori | | Date |
| FOR SECRETARY OF STAT | E USE ON BY | LUMZ_ | ROBIN CUDDE | of Authorized Representa | ntive |
| form No. 630 Revised: 01/2012 | | A.A. 11:12 | A.W. | AI VAIIIMIKAA LIAHIASAIIIA | |

Form No. 630 Revised: 01/2012