

# State of Rhode Island and Providence Plantations Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

## Foreign Business Corp Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000115417

2. Name of Corporation Signet Electronic Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: 90 LONGWATER DRIVE

City or Town: NORWELL State: MA Zip: 02061 Country: USA

5. State of Incorporation

State: MA

#### **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.

238210

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

## TELECOMMUNICATION - SYSTEMS INTEGRATOR: INSTALL, SALES & SERVICE

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

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

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	BRADFORD S. CARON	90 LONGWATER DRIVE NORWELL, MA 02061 USA
TREASURER	BRADFORD S. CARON	90 LONGWATER DRIVE NORWELL, MA 02061 USA
SECRETARY	BRADFORD S. CARON	90 LONGWATER DRIVE NORWELL, MA 02061 USA
ASSISTANT SECRETARY	ANTHONY PONCIA	90 LONGWATER DRIVE NORWELL, MA 02061 USA

ASSISTANT TREASURER	THOMAS IRONS	90 LONGWATER DRIVE NORWELL, MA 02061 USA
ASSISTANT SECRETARY	DAVID RANDALL	90 LONGWATER DRIVE NORWELL, MA 02061 USA
ASSISTANT SECRETARY	RICHARD NITTI	90 LONGWATER DRIVE NORWELL, MA 02061 USA
ASSISTANT SECRETARY	STEPHEN GETZ	90 LONGWATER DRIVE NORWELL, MA 02061 USA
ASSISTANT SECRETARY	BRIAN ST. PIERRE	90 LONGWATER DRIVE NORWELL, MA 02061 USA
ASSISTANT TREASURER	GREGORY HUSSEY	90 LONGWATER DRIVE NORWELL, MA 02061 USA
ASSISTANT TREASURER	ANDREW PELLETIER	90 LONGWATER DRIVE NORWELL, MA 02061 USA
DIRECTOR	BRADFORD S. CARON	90 LONGWATER DRIVE NORWELL, MA 02061 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	100,000.00	21465

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 19 Day of April, 2019 at 1:19:37 PM.** 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 BRADFORD S. CARON

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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