



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

Annual Report for the year: 2019
 Corporation

SECRETARY OF STATE
 CORPORATION DIVISION

2019 MAY 28 PH 2:33

- 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 <u>925</u>		2. Exact name of the Corporation <u>American Refrigeration Inc</u>			
3. Principal Office Address <u>50 Pinewood Drive</u>			City <u>North Prov</u>	State <u>RI</u>	Zip <u>02904</u>
4 NAICS Code <u>811310</u>		5. Brief description of the character of business conducted in Rhode Island <u>Service & sales of refrigeration, Air conditioning on heating equipment</u>			
5. State of Incorporation <u>RI</u>					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
President Name <u>Donna M. DiPalma</u>			Vice-President Name <u>Frank DiPalma</u>		
Street Address <u>50 Pinewood Dr.</u>			Street Address <u>50 Pinewood Dr</u>		
City <u>N. PROV</u>	State <u>RI</u>	Zip <u>02904</u>	City <u>N. PROV</u>	State <u>RI</u>	Zip <u>02904</u>
Secretary Name <u>Vanessa DiPalma Bottachiaro</u>			Treasurer Name <u>Frank P. DiPalma</u>		
Street Address <u>23 Cityview Circle</u>			Street Address <u>50 Pinewood Dr.</u>		
City <u>N. PROV</u>	State <u>RI</u>	Zip <u>02911</u>	City <u>N. PROV</u>	State <u>RI</u>	Zip <u>02904</u>
8 List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
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 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 VALUE
			<u>2000</u>	<u>CNP</u>	<u>0</u>
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 <u>Donna M. DiPalma</u>					Date <u>5-28-19</u>
Signature of Authorized Representative <u>Donna M DiPalma</u>					FILED

MAIL TO:
 Division of Business Services
 148 W. River Street Providence Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

MAY 28 2019
 BY WP 162
A.A.