RI SOS Filing Number: 201909065110 Date: 8/2/2019 10:40:00 AM



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

2019 AUG -2 AH ID: 39

Annual Report for the year: 2013 Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1

| RECEIVED |
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| SECPETARY OF STATE |
| CORPLETE AS FATER |

| 7 Terraity: Additional \$2. | | | | | | | |
|---|-----------------------------|---|----------------------------------|---|---------------------|---------------------------|--|
| 1. Entity ID Number | | 2. Exact name of the Corporation | | | | | |
| 000085214 | Merit Me | echanical Corp | oration | | | | |
| | B. Principal Office Address | | | City | | Zip | |
| 24 Minnesota Avenue | | | Warwick | | RI | 02888 | |
| NAICS Code | 6. Brief desc | 6. Brief description of the character of business conducted in Rhode Island | | | | | |
| 238220 | To engage | To engage in the business of mechanical contracting. | | | | | |
| 5. State of Incorporation | — | | | | | | |
| RI | | | | | | | |
| 7. List ALL officers (names a | nd addresses) | | | | ck the box to in- | dicate an attachment | |
| President Name John F. Mara | | Vice-President Name Anthony P. Marandola | | | | | |
| Street Address 24 Minnesota | Street Address | Street Address 24 Minnesota Avenue | | | | | |
| City Warwick | State RI | ^{Zıp} 02888 | City Warwick | | State RI | ^{Zip} 02888 | |
| Secretary Name John F. Marandola | | | Treasurer Nar | Treasurer Name Kristen Marandola Manchester | | | |
| Street Address 24 Minnesota Avenue | | | Street Address | Street Address 24 Minnesota Avenue | | | |
| City Warwick | State RI | Zip 02888 | City Warwick | | State RI | State RI Zip 02888 | |
| 8. List ALL directors (names | and addresses) | | | | eck the box to in | dicate an attachment | |
| Director Name | | | Director Name | В | | | |
| Street Address | · | | Street Addres | | | | |
| | | | | | | | |
| City | State | Zip | City | | State | Zıp | |
| Director Name | | | Director Name | Director Name | | | |
| Street Address | Street Addres | Street Address | | | | | |
| | | | | 3 | | | |
| City | State | Zip | City | | State | Zip | |
| 9. Shares Authorized 10. | | 10. Shares Iss | | | | | |
| This information is currently on Department of State. | of record in the | NUMBER O | F SHARES | CLASS/SE | RIES | PAR VALUE | |
| · | | 8,000 | | CNP | | 0.00 | |
| Changes require an additional | i filing. | | | | | | |
| 11. This report must be exec | uted on behalf of the | corporation by an | authorized repres | sentative. If the co | rporation is in the | ne hands of a receiver or | |
| <u>trustee, this report must be e</u> | <u>executed on behalf o</u> | of the corporation by | the receiver or to | rustee. | | | |
| Under penalty of perjury, I statements, and that all sta | <u>atements contained</u> | thac i nave examini I herei <u>n are true ai</u> | rea inis report, i nd correct | including any aco | ompanying sc | hedules and | |
| Name of Authorized Represe | entative | | | · | Date | 1 1 | |
| Anthony P. Marandola, Vid | | | | | | 11/19 | |
| Signature of Authorized Rep | resentative | and C | IUMTĘT≯∩ja | | | | |
| Stepou | 1-MEL | andra | <u> </u> | TRES. F | ILED | | |

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040 Website: www.sos.ri.gov AUG 0 2 2019

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