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JAN 29 2020



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

BY 1049 DS

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2020

Filing Period: January 1 - March 1 - This report must be typed or printed legibly.

Filing Fee: \$50.00 - FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

Form with sections: 1. Entity ID No. 90368; 2. Exact name of the Corporation Digimelt, Inc.; 3. Principal office address 118 Governor Bradford Drive, Barrington, RI 02806; 4. Business Phone No. 401 247 0320; 5. State of Incorporation RI; 6. Brief description of the character of business conducted in Rhode Island Patent Development; 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) with handwritten (541990); 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT); 9. SHARES AUTHORIZED; 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) with table: NUMBER OF SHARES (100), CLASS/SERIES (one), PAR VALUE (\$0.01).

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.

FOR SECRETARY OF STATE USE ONLY
File Date
Check No
By

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.

Signature of Authorized Representative (handwritten signature) Date 1/23/20
Gerald J. Diebold President

Print or Type Name of Authorized Representative