



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

Fee: \$50.00

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

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2020

1. Corporate ID No. 000486207

2. Name of Corporation A. DUIE PYLE, INC.

3. Street Address Principal Business Office:

No. and Street: 650 WESTTOWN ROAD
PO BOX 564

City or Town: WEST CHESTER State: PA Zip: 19381-0564 Country: USA

4. Business Phone No.

800-523-5020

5. State of Incorporation

State: PA

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.

484114

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

LESS THAN TRUCK LOAD COMMON CARRIER

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
TREASURER	ALEXANDER DUIE LATTA	650 WESTTOWN RD WEST CHESTER, PA 19392 USA

SECRETARY	ALEXANDER DUIE LATTA	650 WESTTOWN RD WEST CHESTER, PA 19382 USA
CFO	DAVID M DEMEDIO	650 WESTTOWN RD WEST CHESTER, PA 19382 USA
CHAIRMAN	PETER LATTA	650 WESTTOWN ROAD WEST CHESTER, PA 19382 USA
DIRECTOR	GORDON MACKENZIE	6004 CHERRY COURT GLEN ALLEN, VA 23059 US
DIRECTOR	JOHN OYLER	2215 COUNTRY CLUB DRIVE HUNTINGDON VALLEY, PA 19006 USA
DIRECTOR	STEPHEN O'KANE	523 GOVENORS GREEN DRIVE VENICE, FL 34293 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK	B	\$5.5000	8,756.00	3371
STK	A	\$1.0000	54.00	28

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 31 Day of January, 2020 at 8:51:00 AM. *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 DAVID M. DEMEDIO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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