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State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2020 Corporation

Filing period: January 1 - March 1

→ Filing Fee: \$50.00

FILED	STAMP
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→ Penalty: Additional \$25.00 fee if form is not filed by April 1. 1. Entity ID Number 2. Exact name of the Corporation 000051630 The Lock Shop, Inc. 3. Principal Office Address 20 Oakdale Road North Kingstown RI 02852 4. NAICS Code 6. Brief description of the character of business conducted in Rhode Island 444190 SALE, MANUFACTURE AND SERVICE OF LOCKS AND KEYS. State of Incorporation **RHODE ISLAND** 7. List ALL officers (names and addresses) Check the box to indicate an attachment President Name Jeffrey M. Owen Vice-President Name Street Address 6810 Post Road Street Address State RI City North Kingstown Žiρ **02852** City State Zip Secretary Name Jeffrey M. Owen Treasurer Name Jeffrey M. Owen Street Address 6810 Post Road Street Address 6810 Post Road State RI City North Kingstown Žip 02852 State City North Kingstown ^{Zıp} 02852 RI 8. List ALL directors (names and addresses) Check the box to indicate an attachment Director Name Director Name Street Address Street Address City State Zip Zıp City State Director Name Director Name Street Address Street Address City State Zin. City State Zip 9. Shares Authorized 10. Shares Issued Check the box to indicate an attachment This information is currently of record in the NUMBER OF SHARES CLASS/SER/LS PAR VALUE Department of State. 300 CNP 0.000 Changes require an additional filing. 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 Jeffrey M. Owen Signature of Authorized Representative

SIGN DOCUMENT HERE

MAIL TQ:

Division of Business Services

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

Phone: (401) 222-3040 Website: www.sos.ri.gov