

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

-> Penalty: Additional \$25.00 fee if form is not filed by April 1.

| FILED        | STAMP  |
|--------------|--------|
| FEB 0 3 2020 | Q 16.7 |

405

| 1. Entity ID Number   | 2 Evact nac          | na of the Corneration  | <u> </u>             |  | <u> </u>           |                           |  |  |  |
|---|----------------------|--|----------------------|--|--------------------|---------------------------|--|--|--|
| 000051630   |                      | 2. Exact name of the Corporation  The Lock Shop, Inc.                    |                      |  |                    |                           |  |  |  |
|   |                      | к эпор, пс.  |                      |  |                    |                           |  |  |  |
| 3. Principal Office Address   | ·                    |  | City                 |  | State              | Zip                       |  |  |  |
| 20 Oakdale Road   |                      |  | North King           | stown  | RI                 | 02852                     |  |  |  |
| 4. NAICS Code   | 6. Brief desc        | Brief description of the character of business conducted in Rhode Island |                      |  |                    |                           |  |  |  |
| 444190  | SALE, MAI            | SALE, MANUFACTURE AND SERVICE OF LOCKS AND KEYS.                         |                      |  |                    |                           |  |  |  |
| 5. State of Incorporation   |                      |  |                      |  |                    |                           |  |  |  |
| RHODE ISLAND  | ľ                    |  |                      |  |                    |                           |  |  |  |
| 7. List ALL officers (names and   | d addresses)         |  |                      | Ch   | ack the boy to i   | ndicate an attachment     |  |  |  |
| President Name  |                      |  |                      | Check the box to indicate an attachment  Vice-President Name |                    |                           |  |  |  |
| Jeffrey M. Owen   |                      |  |                      |  |                    |                           |  |  |  |
| Street Address 6810 Post Road   |                      |  | Street Addres        | Street Address   |                    |                           |  |  |  |
| City North Kingstown  | State RI             | <sup>Ζiρ</sup> 02852   | City                 |  | State              | Zip                       |  |  |  |
|   | I                    |  | Treasurer Nar        |  |                    |                           |  |  |  |
| Secretary Name Jeffrey M. Owen  |                      | Treasurer Name Jeffrey M. Owen   |                      |  |                    |                           |  |  |  |
| Street Address 6810 Post Road   |                      | Street Address 6810 Post Road  |                      |  |                    |                           |  |  |  |
| City North Kingstown  | State RI             | Zip <b>02852</b>   | City North Kingstown |  | State RI           | Zip 02852                 |  |  |  |
| 8. List ALL directors (names a  | nd addresses)        |  |                      | Chi  | eck the box to i   | ndicate an attachment 🔲   |  |  |  |
| Director Name   |                      |  | Director Name        | e  |                    |                           |  |  |  |
| Street Address  |                      | Street Address   |                      |  |                    |                           |  |  |  |
|   |                      |  | Street Address       | 3  |                    |                           |  |  |  |
| City  | State                | Zip  | City                 |  | State              | Zip                       |  |  |  |
| Director Name   | rector Name          |  | Director Name        | 9  | 1                  |                           |  |  |  |
| Character Addition  |                      |  |                      |  |                    |                           |  |  |  |
| Street Address  |                      |  | Street Addres        | Street Address   |                    |                           |  |  |  |
| City  | State                | Zip  | City                 |  | State              | Zip                       |  |  |  |
|   |                      |  |                      |  |                    | ·                         |  |  |  |
| 9. Shares Authorized  |                      | 10. Shares Iss   |                      |  |                    |                           |  |  |  |
| Department of State   |                      | II. STAKES   |                      |  | PAR VALUE          |                           |  |  |  |
| Change and distance of the  |                      | 300  |                      | CNP  |                    | 0.000                     |  |  |  |
| Changes require an additional f   | uing.                |  |                      |  |                    |                           |  |  |  |
| 11. This report must be execut  | ted on behalf of the | corporation by an  | authorized repres    | <u>I</u><br>sentative If the co                              | progration is in t | he hands of a receiver or |  |  |  |
| 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 Date /  |                      |  |                      |  |                    |                           |  |  |  |
| Jeffrey M. Owen //27/2()  |                      |  |                      |  |                    | 27/20                     |  |  |  |
| Signature of Authorized Repre   | sentative \          | SIGN DO  | CUMENT 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