



**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. 000069167

2. Name of Corporation ESSEX WINAIR CO.

3. Street Address Principal Business Office:

No. and Street: C/O WGS - COMPLIANCE SERVICES
3110 KETTERING BOULEVARD

City or Town: MORaine

State: OH Zip: 45439 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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.

423720

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

WHOLESALE DISTRIBUTOR OF DOMESTIC AND INDUSTRIAL SUPPLIES AND
MATERIALS INCLUDING PLUMBING, INDUSTRIAL PIPE, VALVES AND FITTINGS,
HVACR, ELECTRICAL, WATERWORKS, PUMPS, IRRIGATION AND LANDSCAPE SUPPLIE

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

PRESIDENT	ERNEST G NUNZIANO	11C BOKUM RD ESSEX, CT 06426 USA
SECRETARY	MICHAEL S KIRKLAND	3110 KETTERING BLVD MORaine, OH 45439 USA
TREASURER	SEAN W. CULLER	3110 KETTERING BLVD MORaine, OH 45439 USA
DIRECTOR	ANDREW C. HOLMES	3110 KETTERING BLVD MORaine, OH 45439 USA
DIRECTOR	WILLIAM A. SUMMERS	3110 KETTERING BLVD MORaine, OH 45439 USA
DIRECTOR	ERNEST G NUNZIANO	11C BOKUM RD ESSEX, CT 06426 USA
DIRECTOR	ROBERT W. FERGUSON	3110 KETTERING BLVD MORaine, OH 45439 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		\$1.0000	1,000.00	448

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 17 Day of February, 2020 at 10:15:41 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 SEAN W. CULLER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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