



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.** 000794984

**2. Name of Corporation** Avco Corporation

**3. Street Address Principal Business Office:**

No. and Street: 920 WESTPORT PARKWAY  
SUITE 100

City or Town: HASLET State: TX Zip: 76177 Country: USA

**4. Business Phone No.**

401-421-2800

**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.

339900

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

HOLDING COMPANY PRIMARILY IN THE BUSINESS OF MANUFACTURING PRODUCTS FOR THE US GOVERNMENT AND COMMERCIAL CUSTOMERS

**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	LISA ATHERTON	920 WESTPORT PARKWAY, SUITE 100 HASLET, TX 76177 USA
SECRETARY	JENNIFER WILLIAMSON	920 WESTPORT PARKWAY, SUITE 100 HASLET, TX 76177 USA
CFO	JEFFREY STEWART	920 WESTPORT PARKWAY, SUITE 100 HASLET, TX 76177 USA
ASSISTANT SECRETARY	BRIAN HUDSON	652 OLIVER STREET WILLIAMSPORT, PA 17701 USA
ASSISTANT SECRETARY	SHANNON MASSEY	652 OLIVER STREET WILLIAMSPORT, PA 17701 USA
ASSISTANT SECRETARY	ANN T WILLAMAN	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
ASSISTANT SECRETARY	GREGORY CANFIELD	652 OLIVER STREET WILLIAMSPORT, PA 17701 USA
ASSISTANT TREASURER	JENNIFER H POTOCKI	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
ASSISTANT TRESURER	MICHAEL J SUTTON	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
ASSISTANT TREASURER	JAMES C COURNOYER	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
DIRECTOR	LISA ATHERTON	920 WESTPORT PARKWAY, SUITE 100 HASLET, TX 76177 USA
DIRECTOR	JEFFREY STEWART	920 WESTPORT PARKWAY, SUITE 100 HASLET, TX 76177 USA
DIRECTOR	JENNIFER WILLIAMSON	920 WESTPORT PARKWAY, SUITE 100 HASLET, TX 76177 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>
CWP		\$0.1000	1,000.00	101

**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 18 Day of February, 2020 at 11:22:02 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 ANN T WILLAMAN  
Signature of Authorized Representative of the Corporation

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