

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. 001657152

2. Name of Corporation ESSEN INSTRUMENTS, INC.

3. Street Address Principal Business Office:

No. and Street: 300 WEST MORGAN ROAD

City or Town: ANN ARBOR State: MI Zip: 48108 Country: USA

4. Business Phone No.

(734) 769-1600

5. State of Incorporation

State: MI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

334516

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

SALES AND SERVICE OF LABORATORY INSTRUMENTS.

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	JODIE HABERKORN	300 WEST MORGAN RD ANN ARBOR, MI 48108 USA		
SECRETARY	ALDA DARRAGH	565 JOHNSON AVENUE		

	BOHEMIA, NY 11716 USA			
DIRECTOR OF FINANCE	MATTHEW LESSLER	565 JOHNSON AVENUE BOHEMIA, NY 11716 USA		
PRESIDENT AND DIRECTOR	MARY LAVIN	565 JOHNSON AVENUE BOHEMIA, NY 11716 USA		
VICE PRESIDENT SALES	STEVEN DAVENPORT	300 WEST MORGAN ROAD ANN ARBOR, MI 48108 USA		
DIRECTOR OF PD	TOM DUENSING	5700 PASADENA AVE NE ALBUQUERQUE, NM 87113 USA		
DIRECTOR OF R&D	DANIEL APPLEDORN	300 WEST MORGAN ROAD ANN ARBOR, MI 48108 USA		
DIRECTOR	JOHN GERARD MACKAY	1 TECHNOLOGY TERRACE, ACRE ROADTODD CAMPUSWEST OF SCOTL GLASGOW, FJ G20 0XA GBR		
DIRECTOR	DR. JOACHIM KREUZBURG	OTTO-BRENNER-STRASSE 20 GOETTINGEN, FJ 37079 DEU		

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	100,000.00	15808
PNP		\$0.0000	50,000.00	28608

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 25 Day of February, 2020 at 7:35:27 PM. 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 JODIE HABERKORN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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