RI SOS Filing Number: 202035432120 Date: 2/24/2020 4:00:00 PM

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State of Rhode Island and Providence Plantations

**Department of State - Business Services Division** 

Annual Report for the year: 2020 Corporation

S ARIP

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

Penalty Additional \$25.00	tee it form is not	filed by April 1.						
1. Entity ID Number 000127524	2. Exact name of the Corporation M.F.L. U.S.A. SERVICE CORPORATION							
3. Principal Office Address	City State Zip							
70 INDUSTRIAL DRIVE			CUMBERLA	AND	RI	02864		
4. NAICS Code	Brief description of the character of business conducted in Rhode Island							
811310	THE PROMOTION OF SALES AND THE CO-ORDINATION OF SERVICE OF MACHINERY TITLE:							
State of Incorporation	7-1.1							
DE								
7. List ALL officers (names and addresses)  Check the box to indicate an attachm								
President Name MARIO FRIGERIO			Vice-President Name					
Street Address VIA VITTORIO VE	Street Address							
City LECCO	State ITALY	Zip 23900	City		State	Ζιρ		
Secretary Name RAFAEL A. GINEBRA			Treasurer Name					
Street Address FOX HORAN & CAMERINI LLP, 885 3RD AVE, FL 17			Street Address					
City NEW YORK	State NY	<sup>Zip</sup> 10022	City		State	Zip		
8. List ALL directors (names and	addresses)			Che	ck the box to in-	dicate an attachment 🔲		
Director Name MARIO FRIGERIO			Director Name					
Street Address VIA VITTORIO VENETO 4			Street Address					
City LECCO	State ITALY	Zip 23900	City		State	Zıp		
Director Name	Director Name							
Street Address	Street Address							
City	State	Zip	City	·	State	Zıp		
			10 Shares Issued		Check the box to indicate an attachment ssrseries PAR VALUE			
This information is currently of record in the Department of State.		100		CWP	4125	\$1.00		
Changes require an additional filin	g.							
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  RAFAEL A. GINEBRA				Date   February <u>20</u> , 2020				
Signature of Authorized Regresentative								
		SIGN DOC	CUMENT HERE	FILED				

MAIL TO:

**Division of Business Services** 

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

Phone: (401) 222-3040 Website: www.sos.ri.gov FEB 2 4 2020 VM