| State   | State of Rhode Island and Providence Plantations Fee: \$50.00  |                                 |                           |  |  |  |  |
|---|--|---------------------------------|---------------------------|--|--|--|--|
| State of Rhode Island and Providence Plantations Fee: \$50.0<br>Office of the Secretary of State  |  |                                 |                           |  |  |  |  |
| Division Of Business Services<br>148 W. River Street<br>Providence RI 02904-2615<br>(401) 222-3040  |  |                                 |                           |  |  |  |  |
| Business Corporation<br>Annual Report<br>Filing Period: January 1 - March   | 4  |                                 |                           |  |  |  |  |
| In accordance with R.I.G.L. 7-1.2<br>annual report within thirty (30) da<br>(c&d)) is subject to a penalty fee  | 2-1501(e), each corporation failir<br>ys after the time prescribed by l  |                                 |                           |  |  |  |  |
| ANNUAL REPORT YEAR: 202   | ANNUAL REPORT YEAR: 2020   |                                 |                           |  |  |  |  |
| 1. Corporate ID No. 000011173   |  |                                 |                           |  |  |  |  |
| 2. Name of Corporation TOWER MANUFACTURING CORPORATION  |  |                                 |                           |  |  |  |  |
| 3. Street Address Principal Bu  | isiness Office:  |                                 |                           |  |  |  |  |
| No. and Street:25 RESERCity or Town:PROVIDE   | RVOIR AVENUE<br>ENCE Sta   | te: <u>RI</u> Zip: <u>02907</u> | Country: <u>USA</u>       |  |  |  |  |
| 4. Business Phone No.   |  |                                 |                           |  |  |  |  |
| 5. State of Incorporation   |  |                                 |                           |  |  |  |  |
| State: <u>RI</u>  |  |                                 |                           |  |  |  |  |
|   | 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. |                                 |                           |  |  |  |  |
| <u>999999</u>   |  |                                 |                           |  |  |  |  |
| 6. Brief Description of the Cha   | aracter of Business Conducte   | d in Rhode Island               |                           |  |  |  |  |
| MANUFACTURER OF SWI   | MANUFACTURER OF SWITCHES   |                                 |                           |  |  |  |  |
| 7. Names and Addresses of the Officers and Directors:<br>All officers and directors must be listed. If officers and/or directors have been elected, the title<br>Incorporator is no longer applicable; please delete. |  |                                 |                           |  |  |  |  |
| Title   | Individual Name  | Addre                           | ess                       |  |  |  |  |
|   | First, Middle, Last, Suffix  | Address, City or Town, St       | ate, Zip Code, Country    |  |  |  |  |
| TREASURER   | LOUIS J. SHATKIN   | 25 RESER<br>PROVIDENCE, R       | OIR AVENUE<br>1 02907 USA |  |  |  |  |

| SECRETARY      | LOUIS J. SHATKIN     | 25 RESERVOIR AVENUE<br>PROVIDENCE, RI 02907 USA |
|----------------|----------------------|---|
| CEO            | KENNETH L. LALIBERTE | 25 RESERVOIR AVENUE<br>PROVIDENCE, RI 02907 USA |
| PRESIDENT      | LOUIS J SHATKIN      | 25 RESERVOIR AVENUE<br>PROVIDENCE, RI 02907 USA |
| VICE PRESIDENT | DAVID L. SHATKIN     | 25 RESERVOIR AVENUE<br>PROVIDENCE, RI 02907 USA |
| VICE PRESIDENT | DREW A. SHATKIN      | 25 RESERVOIR AVENUE<br>PROVIDENCE, RI 02907 USA |
| DIRECTOR       | KENNETH L. LALIBERTE | 25 RESERVOIR AVENUE<br>PROVIDENCE, RI 02907 USA |
| DIRECTOR       | LOUIS J. SHATKIN     | 25 RESERVOIR AVENUE<br>PROVIDENCE, RI 02907 USA |
| DIRECTOR       | DAVID L. SHATKIN     | 25 RESERVOIR AVENUE<br>PROVIDENCE, RI 02907 USA |
| DIRECTOR       | DREW A. SHATKIN      | 25 RESERVOIR AVENUE<br>PROVIDENCE, RI 02907 USA |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br>Number of Shares | Total Issued<br>and<br>Outstanding<br><i>Num of</i><br><i>Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CNP            |                 | \$0.0000            | 1,000.00                                       | 38   |

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 31 Day of March, 2020 at 9:23:00 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 LOUIS J. SHATKIN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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