



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

FILED

Annual Report for the year: **2020**
Corporation

- Filing period: January 1 - March 1
 → Filing Fee: \$50.00
 → Penalty: Additional \$25.00 fee if form is not filed by April 1.

APR 02 2020
 BY 25861037444
 PS

1. Entity ID Number 61738		2. Exact name of the Corporation Keil Brothers, Inc.			
3. Principal Office Address 3848 Diamond Hill Road			City Cumberland	State RI	Zip 02864
4. NAICS Code 326112		6. Brief description of the character of business conducted in Rhode Island Sale of Foam Products			
5. State of Incorporation Massachusetts					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐					
President Name Wayne B. Keil			Vice-President Name Wayne B. Keil		
Street Address 3848 Diamond Hill Road			Street Address 3848 Diamond Hill Road		
City Cumberland	State RI	Zip 02864	City Cumberland	State RI	Zip 02864
Secretary Name Wayne B. Keil			Treasurer Name Wayne B. Keil		
Street Address 3848 Diamond Hill Road			Street Address 3848 Diamond Hill Road		
City Cumberland	State RI	Zip 02864	City Cumberland	State RI	Zip 02864
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐					
Director Name Wayne B. Keil			Director Name		
Street Address 3848 Diamond Hill Road			Street Address		
City Cumberland	State RI	Zip 02864	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized			10. Shares Issued Check the box to indicate an attachment ☐		
This information is currently of record in the Department of State. Changes require an additional filing.			NUMBER OF SHARES		
			CLASS/SERIES		
			PAR VALUE		
			1,000	Common	No Par
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. <i>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.</i>					
Name of Authorized Representative Wayne B. Keil				Date March 31, 2020	
Signature of Authorized Representative <i>Wayne B. Keil</i>				PRESIDENT	