



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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.

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BUS SVCS DIV

2020 MAY -6 PM 3:38

1. Entity ID Number 001033223		2. Exact name of the Corporation ROSS MATTHEWS PRODUCTS, INC	
3. Principal Office Address 9 HARVEST ROAD		City REHOBOTH	State MA
4. NAICS Code 313220		6. Brief description of the character of business conducted in Rhode Island MANUFACTURE OF BRAND TIRE 7-1.2-1701	
5. State of Incorporation RHODE ISLAND			
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐			
President Name FRED GUARINO		Vice-President Name Same	
Street Address 9 HARVEST ROAD		Street Address	
City REHOBOTH	State MA	City	State
Zip 02769		Zip	
Secretary Name Same		Treasurer Name Same	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐			
Director Name FRED GUARINO		Director Name	
Street Address 9 HARVEST ROAD		Street Address	
City REHOBOTH	State MA	City	State
Zip 02769		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.		10. Shares Issued Check the box to indicate an attachment ☐	
		NUMBER OF SHARES 100	CLASS/SERIES COMMON
			PAR VALUE .01
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 FRED GUARINO		Date 5/4/20	
Signature of Authorized Representative <i>[Signature]</i>			

FILED
 MAY 06 2020
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