



**State of Rhode Island
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: 2021

1. Corporate ID No. 000156020

2. Name of Corporation Ellison Technologies, Inc.

3. Street Address Principal Business Office:

No. and Street: 9912 S. PIONEER BLVD.

City or Town: SANTA FE SPRINGS

State: CA

Zip: 90670

Country: USA

4. Business Phone No.

5625761144

5. State of Incorporation

State: DE

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.

480801

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

MACHINE TOOL DISTRIBUTION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GRAHAM HOOPER	9912 S PIONEER BLVD SANTA FE SPRINGS, CA 90670 USA
DIRECTOR	HIROFUMI OGAWA	9912 S PIONEER BLVD

		SANTA FE SPRINGS, CA 90670 USA
DIRECTOR	TAKESHI YAMADA	9912 S PIONEER BLVD SANTA FE SPRINGS, CA 90670 USA
DIRECTOR	AMY ODELL	9912 S PIONEER BLVD SANTA FE SPRINGS, CA 90670 USA
DIRECTOR	GRAHAM HOOPER	9912 S PIONEER BLVD SANTA FE SPRINGS, CA 90670 USA
DIRECTOR	YUSUKE SHIONOYA	9912 S. PIONEER BLVD. SANTA FE SPRINGS, CA 90670 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.0100	100,000.00	36194

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 4 Day of January, 2021 at 2:23:40 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 TRAM NGO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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