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# 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

# **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. 000012192

**2.** Name of Corporation The Moore Company

3. Street Address Principal Business Office:

No. and Street: <u>36 BEACH STREET</u>

P.O. BOX 538

City or Town: WESTERLY State: RI Zip: 02891 Country: USA

4. Business Phone No.

4015962816

5. State of Incorporation

State: RI

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

313240

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

### **MANUFACTURING**

### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	JANET ROBIDOUX	36 BEACH STREET	

		WESTERLY, RI 02891 USA
SECRETARY	JANET ROBIDOUX	36 BEACH STREET
		WESTERLY, RI 02891 USA
ASSISTANT SECRETARY	JULIE CRANDALL	36 BEACH STREET
		WESTERLY, RI 02891 USA
EXECUTIVE VICE PRESIDENT	ALEXANDRA MOORE	36 BEACH STREET
		WESTERLY, RI 02891 USA
PRESIDENT & CEO	DANA R. BARLOW	36 BEACH STREET
		WESTERLY, RI 02891 USA
DIRECTOR	JAMES MURPHY	36 BEACH STREET
		WESTERLY, RI 02891 USA
DIRECTOR	ALEXANDRA MOORE	36 BEACH STREET
		WESTERLY, RI 02891 USA
DIRECTOR	DANA R. BARLOW	36 BEACH STREET
		WESTERLY, RI 02891 USA
DIRECTOR	LEE JUDD	
BIRLETOIX	222 0022	36 BEACH STREET
		WESTERLY, RI 02891 USA
DIRECTOR	NICHOLAS C MOORE	36 BEACH STREET
		WESTERLY, RI 02891 USA
DIRECTOR	PETER F. MOORE	36 BEACH STREET
		WESTERLY, RI 02891 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	63,000.00	0

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 5 Day of January, 2021 at 10:38:57 AM.** 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 JULIE I. CRANDALL

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07