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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

## 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.** 000101374

2. Name of Corporation KAESTLE BOOS ASSOCIATES, INC.

3. Street Address Principal Business Office:

No. and Street: 416 SLATER ROAD

City or Town: <u>NEW BRITAIN</u> State: <u>CT</u> Zip: <u>06050</u> Country: <u>USA</u>

4. Business Phone No.

860-229-0361

5. State of Incorporation

State: CT

#### **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.

541310

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

## TO PROVIDE ANY AND ALL SUCH SERVICES AS AN ARCHITECTURAL FIRM.

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

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
SECRETARY	MICHAEL J BLESSING	416 SLATER ROAD NEW BRITAIN, CT 06050-2590 USA	
OTHER OFFICER	MICHAEL BLESSING	416 SLATER ROAD	

		,	
VICE PRESIDENT	BRIAN A SOLYWODA	416 SLATER ROAD NEW BRITAIN, CT 06050-2590 USA	
PRESIDENT	CHARLES W BOOS	416 SLATER ROAD NEW BRITAIN, CT 06050-2590 USA	
VICE PRESIDENT	MICHAEL J MCKEON	16 CHESTNUT STREET SUITE 301 FOXBOROUGH, MA 02035 USA	
DIRECTOR	MICHAEL J BLESSING	416 SLATER ROAD NEW BRITAIN, CT 06050-2590 USA	
DIRECTOR	CHARLES W BOOS	416 SLATER ROAD NEW BRITAIN, CT 06050-2590 USA	
DIRECTOR	BRIAN A SOLYWODA	416 SLATER ROAD NEW BRITAIN, CT 06050-2590 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
STK		\$10.0000	5,000.00	540

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 11 Day of January, 2021 at 11:35:56 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 MICHAEL BLESSING

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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