



State of Rhode Island and Providence Plantations

## Department of State - Business Services Division

Annual Report for the year:

1995

## Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

RECEIVED  
R.I. DEPT. OF STATE  
BUS SVCS DIV

2021 JAN 19 AM 9:57

RECEIVED  
R.I. DEPT. OF STATE  
BUS SVCS DIV

2021 JAN 13 A 9:41

| 1. Entity ID Number<br><b>000005913</b>                                                                                                                                                                                                           |                     | 2. Exact name of the Corporation<br><b>Providence Design Company</b>                                                                                                                                                                                                    |                                             |                           |                     |                  |              |           |            |                     |               |  |  |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|---------------------------|---------------------|------------------|--------------|-----------|------------|---------------------|---------------|--|--|--|
| 3. Principal Office Address<br><b>80 Fountain Street</b>                                                                                                                                                                                          |                     |                                                                                                                                                                                                                                                                         | City<br><b>Pawtucket</b>                    | State<br><b>RI</b>        | Zip<br><b>02860</b> |                  |              |           |            |                     |               |  |  |  |
| 4. NAICS Code<br><b>541330</b>                                                                                                                                                                                                                    |                     | 6. Brief description of the character of business conducted in Rhode Island<br><b>Engineering and product design</b>                                                                                                                                                    |                                             |                           |                     |                  |              |           |            |                     |               |  |  |  |
| 5. State of Incorporation<br><b>Rhode Island</b>                                                                                                                                                                                                  |                     |                                                                                                                                                                                                                                                                         |                                             |                           |                     |                  |              |           |            |                     |               |  |  |  |
| 7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                    |                     |                                                                                                                                                                                                                                                                         |                                             |                           |                     |                  |              |           |            |                     |               |  |  |  |
| President Name<br><b>John H. Duke</b>                                                                                                                                                                                                             |                     |                                                                                                                                                                                                                                                                         | Vice-President Name                         |                           |                     |                  |              |           |            |                     |               |  |  |  |
| Street Address<br><b>80 Fountain Street</b>                                                                                                                                                                                                       |                     |                                                                                                                                                                                                                                                                         | Street Address                              |                           |                     |                  |              |           |            |                     |               |  |  |  |
| City<br><b>Pawtucket</b>                                                                                                                                                                                                                          | State<br><b>RI</b>  | Zip<br><b>02860</b>                                                                                                                                                                                                                                                     | City                                        | State                     | Zip                 |                  |              |           |            |                     |               |  |  |  |
| Secretary Name<br><b>John H. Duke</b>                                                                                                                                                                                                             |                     |                                                                                                                                                                                                                                                                         | Treasurer Name<br><b>John H. Duke</b>       |                           |                     |                  |              |           |            |                     |               |  |  |  |
| Street Address<br><b>80 Fountain Street</b>                                                                                                                                                                                                       |                     |                                                                                                                                                                                                                                                                         | Street Address<br><b>80 Fountain Street</b> |                           |                     |                  |              |           |            |                     |               |  |  |  |
| City<br><b>Pawtucket</b>                                                                                                                                                                                                                          | State<br><b>RI</b>  | Zip                                                                                                                                                                                                                                                                     | City<br><b>Pawtucket</b>                    | State<br><b>RI</b>        | Zip<br><b>02860</b> |                  |              |           |            |                     |               |  |  |  |
| 8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                   |                     |                                                                                                                                                                                                                                                                         |                                             |                           |                     |                  |              |           |            |                     |               |  |  |  |
| Director Name<br><b>John H. Duke</b>                                                                                                                                                                                                              |                     |                                                                                                                                                                                                                                                                         | Director Name                               |                           |                     |                  |              |           |            |                     |               |  |  |  |
| Street Address<br><b>80 Fountain Street</b>                                                                                                                                                                                                       |                     |                                                                                                                                                                                                                                                                         | Street Address                              |                           |                     |                  |              |           |            |                     |               |  |  |  |
| City<br><b>Pawtucket</b>                                                                                                                                                                                                                          | State<br><b>RI</b>  | Zip<br><b>02860</b>                                                                                                                                                                                                                                                     | City                                        | State                     | Zip                 |                  |              |           |            |                     |               |  |  |  |
| Director Name                                                                                                                                                                                                                                     |                     |                                                                                                                                                                                                                                                                         | Director Name                               |                           |                     |                  |              |           |            |                     |               |  |  |  |
| Street Address                                                                                                                                                                                                                                    |                     |                                                                                                                                                                                                                                                                         | Street Address                              |                           |                     |                  |              |           |            |                     |               |  |  |  |
| City                                                                                                                                                                                                                                              | State               | Zip                                                                                                                                                                                                                                                                     | City                                        | State                     | Zip                 |                  |              |           |            |                     |               |  |  |  |
| 9. Shares Authorized<br>This information is currently of record in the Department of State.<br>Changes require an additional filing.                                                                                                              |                     | 10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                                                                   |                                             |                           |                     |                  |              |           |            |                     |               |  |  |  |
|                                                                                                                                                                                                                                                   |                     | <table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td><b>100</b></td> <td><b>common stock</b></td> <td><b>\$1.00</b></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table> |                                             |                           |                     | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE | <b>100</b> | <b>common stock</b> | <b>\$1.00</b> |  |  |  |
| NUMBER OF SHARES                                                                                                                                                                                                                                  | CLASS/SERIES        | PAR VALUE                                                                                                                                                                                                                                                               |                                             |                           |                     |                  |              |           |            |                     |               |  |  |  |
| <b>100</b>                                                                                                                                                                                                                                        | <b>common stock</b> | <b>\$1.00</b>                                                                                                                                                                                                                                                           |                                             |                           |                     |                  |              |           |            |                     |               |  |  |  |
|                                                                                                                                                                                                                                                   |                     |                                                                                                                                                                                                                                                                         |                                             |                           |                     |                  |              |           |            |                     |               |  |  |  |
| 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. |                     |                                                                                                                                                                                                                                                                         |                                             |                           |                     |                  |              |           |            |                     |               |  |  |  |
| <b>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.</b>                                       |                     |                                                                                                                                                                                                                                                                         |                                             |                           |                     |                  |              |           |            |                     |               |  |  |  |
| Name of Authorized Representative<br><b>John H. Duke, President</b>                                                                                                                                                                               |                     |                                                                                                                                                                                                                                                                         |                                             | Date<br><b>11/15/2020</b> |                     |                  |              |           |            |                     |               |  |  |  |
| Signature of Authorized Representative <span style="float: right;"><b>FILED</b></span>                                                                                                                                                            |                     |                                                                                                                                                                                                                                                                         |                                             |                           |                     |                  |              |           |            |                     |               |  |  |  |

## MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

JAN 19 2021  
BY WKX  
A.A. 10:04 A.M.