



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2021

Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

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

FILED

JAN 18 2021

BY

02/18

1. Entity ID Number 1702280		2. Exact name of the Corporation Patriot Thermal Controls, Inc.										
3. Principal Office Address 493 Barbers Pond Road		City West Kingston	State RI									
		Zip 02892										
4. NAICS Code 238990	6. Brief description of the character of business conducted in Rhode Island Heat tracing, HVAC, sheet metal, construction, management and project management and any other lawful purpose.											
5. State of Incorporation Rhode Island												
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐												
President Name John Caruso		Vice-President Name Thomas Howard										
Street Address 493 Barbers Pond Road		Street Address 493 Barbers Pond Road										
City West Kingston	State RI	City West Kingston	State RI									
Secretary Name John Caruso		Treasurer Name John Caruso										
Street Address 493 Barbers Pond Road		Street Address 493 Barbers Pond Road										
City West Kingston	State RI	City West Kingston	State RI									
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐												
Director Name None		Director Name None										
Street Address		Street Address										
City	State	City	State									
Director Name None		Director Name None										
Street Address		Street Address										
City	State	City	State									
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 ☐										
		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>200</td> <td>No Par Common</td> <td>\$1.00</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	200	No Par Common	\$1.00			
NUMBER OF SHARES	CLASS/SERIES	PAR VALUE										
200	No Par Common	\$1.00										
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 John Caruso			Date 1/12/21									
Signature of Authorized Representative 												

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

Website: www.sos.ri.gov

FORM 630 - Revised: 03/2020