



State of Rhode Island

Department of State - Business Services Division

FILED

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JAN 20 2021

BY 9053  
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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.

1. Entity ID Number 19623		2. Exact name of the Corporation RHODE ISLAND ENGINE CO., INC.			
3. Principal Office Address 79 STATE STREET			City NARRAGANSETT	State RI	Zip 02882
4. NAICS Code 42 <u>3400</u>		6. Brief description of the character of business conducted in Rhode Island MARINE ENGINE SALES AND SERVICE			
5. State of Incorporation RHODE ISLAND					
7. List ALL officers (names and addresses)					Check the box to indicate an attachment <input type="checkbox"/>
President Name BARRY P. GALLUP, JR.			Vice-President Name DAVID B. GALLUP		
Street Address 692 OLD NORTH ROAD			Street Address 73 NARROW LANE		
City KINGSTON	State RI	Zip 02881	City CHARLESTOWN	State RI	Zip 02813
Secretary Name DAVID B. GALLUP			Treasurer Name BARRY P. GALLUP, JR.		
Street Address SAME			Street Address SAME		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses)					Check the box to indicate an attachment <input type="checkbox"/>
Director Name BARRY P. GALLUP, JR.			Director Name DAVID B. GALLUP		
Street Address SAME			Street Address SAME		
City	State	Zip	City	State	Zip
Director Name NONE			Director Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued			
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		100		COMMON	0
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.					
<i>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.</i>					
Name of Authorized Representative BARRY P. GALLUP, JR.				Date 01/06/2021	
Signature of Authorized Representative 					