



**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. 000140341

2. Name of Corporation CLIMAX PORTABLE MACHINE TOOLS, INC.

3. Street Address Principal Business Office:

No. and Street: 2712 EAST SECOND STREET
City or Town: NEWBERG

State: OR Zip: 97132 Country: USA

4. Business Phone No.

(503) 537-5227

5. State of Incorporation

State: OR

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

423830

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

SALES/RENTALS OF PORTABLE MACHINE TOOLS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JOHN HAZLETT	2712 EAST SECOND STREET NEWBERG, OR 97132 USA
CHAIRMAN	MICHAEL BEAUMONT	2712 EAST SECOND STREET

		NEWBERG, OR 97132 USA
DIRECTOR	MATTHEW ANTAYA	2712 EAST SECOND STREET NEWBERG, OR 97132 USA
VICE PRESIDENT	DAVE BAKER	2712 EAST SECOND STREET NEWBERG, OR 97132 USA
DIRECTOR	MICHAEL BEAUMONT	2712 EAST SECOND STREET NEWBERG, OR 97132 USA
CEO/PRESIDENT	TOM CUNNINGHAM	2712 EAST SECOND STREET NEWBERG, OR 97132 USA
VICE PRESIDENT	HARRY GRIFFITH	2712 EAST SECOND STREET NEWBERG, OR 97132 USA
SECRETARY	HARRY GRIFFITH	2712 EAST SECOND STREET NEWBERG, OR 97132 USA
DIRECTOR	JOHN MALLOY	2712 EAST SECOND STREET NEWBERG, OR 97132 USA
VICE PRESIDENT	SCOTT THIEL	2712 EAST SECOND STREET NEWBERG, OR 97132 USA
DIRECTOR	TOM CUNNINGHAM	2712 EAST SECOND STREET NEWBERG, OR 97132 USA
DIRECTOR	ERIC HEGLIE	2712 EAST SECOND STREET NEWBERG, OR 97132 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	28,500.00	0
CWP	A	\$1.0000	44,000.00	0
CWP	B	\$0.0100	7,000.00	0
CWP	C	\$0.0100	28,500.00	0
CWP	D	\$1.0000	8,500.00	0
CWP	E	\$1.0000	14,000.00	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 25 Day of January, 2021 at 4:07:50 PM. 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 TOM CUNNINGHAM
Signature of Authorized Representative of the Corporation

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