

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. 001693117

2. Name of Corporation MELINK CORPORATION

3. Street Address Principal Business Office:

No. and Street: 5140 RIVER VALLEY RD

City or Town: MILFORD State: OH Zip: 45150-9108 Country: USA

4. Business Phone No.

513-965-7300

5. State of Incorporation

State: OH

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.

541330

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

PROVIDER OF COMMERCIAL HVAC TESTING, ADJUSTING, BALANCING, AND COMMISSIONING SERVICES. MANUFACTURER AND INSTALLER OF DEMAND CONTROL

KITCHEN VENTILATION SYSTEMS.

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	

PRESIDENT	CRAIG M DAVIS	5140 RIVER VALLEY ROAD MILFORD, OH 45150-9108 USA
SECRETARY	DARREN L WITTER	5140 RIVER VALLEY RD MILFORD, OH 45150-9108 USA
TREASURER	ERIC S DI NARDO	5140 RIVER VALLEY RD MILFORD, OH 45150-9108 USA
DIRECTOR	STEPHEN K MELINK	5140 RIVER VALLEY RD MILFORD, OH 45150-9108 USA

8. Shares Authorized and Issued

Class of Stoo	ck	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP			\$0.0000	850.00	850

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 26 Day of January, 2021 at 4:35:04 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 **CRAIG M DAVIS**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2021 State of Rhode Island All Rights Reserved