



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

FEB 01 2021

BY

1. Entity ID Number 18462		2. Exact name of the Corporation LAWRENCE AIR SYSTEMS, INC.												
3. Principal Office Address 153 George Street			City Barrington	State RI	Zip 02806									
4. NAICS Code 238220		6. Brief description of the character of business conducted in Rhode Island Refrigeration, heat and air conditioning installation and repair												
5. State of Incorporation RI														
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐														
President Name John Brian Lawrence			Vice-President Name Aaron J. Lawrence											
Street Address 10 Evergreen Street			Street Address 37 Lapre Road											
City Barrington	State RI	Zip 02806	City North Smithfield	State RI	Zip 02896									
Secretary Name Jason T. Lawrence			Treasurer Name Jason T. Lawrence											
Street Address 153 George Street			Street Address 153 George Street											
City Barrington	State RI	Zip 02806	City Barrington	State RI	Zip 02806									
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐														
Director Name John Brian Lawrence			Director Name Aaron J. Lawrence											
Street Address 10 Evergreen Street			Street Address 37 Lapre Road											
City Barrington	State RI	Zip 02806	City North Smithfield	State RI	Zip 02896									
Director Name Jason T. Lawrence			Director Name None											
Street Address 153 George Street			Street Address											
City Barrington	State RI	Zip 02806	City	State	Zip									
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>600</td> <td>Common</td> <td>No Par Value</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	600	Common	No Par Value			
NUMBER OF SHARES	CLASS/SERIES	PAR VALUE												
600	Common	No Par Value												
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 Brian Lawrence				Date 1/20/2021										
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