



**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. 001657152

2. Name of Corporation ESSEN INSTRUMENTS, INC.

3. Street Address Principal Business Office:

No. and Street: 300 WEST MORGAN ROAD

City or Town: ANN ARBOR

State: MI

Zip: 48108

Country: USA

4. Business Phone No.

5. State of Incorporation

State: MI

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.

334516

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

SALES AND SERVICE OF LABORATORY INSTRUMENTS.

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
PRESIDENT	MARY LAVIN	565 JOHNSON AVENUE BOHEMIA, NY 11716 US
TREASURER	JODIE HABERKORN	300 WEST MORGAN RD

		ANN ARBOR, MI 48108 US
SECRETARY	ALDA DARRAGH	565 JOHNSON AVENUE BOHEMIA, NY 11716 US
DIRECTOR OF FINANCE	MATTHEW LESSLER	565 JOHNSON AVENUE BOHEMIA, NY 11716 US
VICE PRESIDENT	TRAVIS ANDERSON	565 JOHNSON AVENUE BOHEMIA, NY 11716 US
DIRECTOR OF R&D	DANIEL APPLIEDORN	300 WEST MORGAN ROAD ANN ARBOR, MI 48108 US
DIRECTOR OF PD	TOM DUENSING	5700 PASADENA AVE NE ALBUQUERQUE, NM 87113 US
DIRECTOR	JOHN GERARD MACKAY	1 TECHNOLOGY TERRACE, ACRE ROAD , GL G20 OXA GB
DIRECTOR	RAINER LEHMANN	565 JOHNSON AVENUE BOHEMIA, NY 11716 US

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>
CNP		\$0.0000	100,000.00	15808
PNP		\$0.0000	50,000.00	28608

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 4 Day of February, 2021 at 8:55:21 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 JODIE HABERKORN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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