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State of Rhode Island and Providence Plantations : 🗚

## **Department of State - Business Services Division**

FILED STAMP

Annual Report for the year: 2021
Corporation

FEB 04 2021

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty. Additional \$25.00 fee if form is not filed by April 1

-> Felialty. Additional \$25.00	iee it ionit is no	of filed by April 1.					
Entity ID Number	2. Exact name of the Corporation						
96832	ARTVAC	ARTVAC CORPORATION					
Principal Office Address			City		State	Zip	
17 New England Way			Lincoln		RI	02865	
					<u>i</u>	02005	
4. NAICS Code	6. Brief descr	Brief description of the character of business conducted in Rhode Island					
315990	Manufactur	Manufacturing, selling at wholesale or retail, and otherwise dealing in shoe findings, trimmings					
5 State of Incorporation	and orname	and ornaments.					
Rhode Island							
7. List Al.L. officers (names and a	ddresses)			Check t	he box to in	dicate an attachment	
President Name W. Russell Mersl	Vice-President Name None.						
	<u></u>						
Street Address 17 New England Way			Street Address				
City Lincoln	State RI	<sup>7ip</sup> 02865	City		State	Zıp	
		02003					
Secretary Name Raymond Hodges, Jr.			Treasurer Name J. Anthony Maneca				
Street Address 17 New England Way			Street Address 17 New England Way				
City Lincoln	State RI	Zip 02865	City Lincoln	· · · · · · · · · · · · · · · · · · ·	State RI	<sup>Zıp</sup> 02865	
8. List ALL directors (names and	addresses)		•	Check	the box to in	dicate an attachment	
Director Name W. Russell Mershon			Director Name J. Anthony Maneca				
Street Address 17 New England Way			Street Address 17 New England Way				
City Lincoln	State RI	Zıp <b>02865</b>	City Lincol		State RI	<sup>Zip</sup> 02865	
Director Name			Director Name				
Street Address							
Olice: \(\frac{1}{2}\)			Street Address				
City	State	Zıp	City		State	Zip	
9 Shares Authorized	1	10. Shares Iss	<u> </u>	Check	the box to in	dicate an attachment	
This information is currently of record in the Department of State.		NL/VBER O	NUVBER OF SHARES			PAR VALUE	
		1000		Common		\$1.00	
Changes require an additional filin	g.	·					
11. This spent must be even and				Landah in Maha angan			
<ol> <li>This report must be executed trustee, this report must be executed</li> </ol>					ration is in ti	ie nands of a receiver of	
Under penalty of perjury, I decistatements, and that all statem	lare and affirm (	that I have examin	ed this report, i		panying sc	hedules and	
Name of Authorized Representat		nerein are true ar A	ia correct.	<del></del>	Date	<del>/</del>	
W. Russell Mershon, President //25/2031							
Signature of Authorized Represe	ntative	SIGNIDO	CUMENT HERE	:	- /	<b></b>	
		5,014 00	COMICIAL LICKE	-			

MAIL TO:

**Division of Business Services** 

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov