



**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

**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. 000010109

2. Name of Corporation Geib Refining Corporation

3. Street Address Principal Business Office:

No. and Street: 133 OLD TOWER HILL RD.
SUITE ONE

City or Town: WAKEFIELD State: RI Zip: 02879 Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

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.

331410

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

REFINE PRECIOUS METALS AND MATERIALS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	SHARYN WIGHTMAN	399 KILVERT ST.

		WARWICK, RI 02886 USA
PRESIDENT	KENNETH P WIGHTMAN	399 KILVERT STREET WARWICK, RI 02886 USA
VICE PRESIDENT	JAMES GEIB	399 KILVERT ST. WARWICK, RI 02886 USA
VICE PRESIDENT	ROBERT P. SLACK	399 KILVERT ST. WARWICK, RI 02886 USA
SECRETARY	STEPHEN B. KENYON	133 OLD TOWER HILL RD., SUITE ONE WAKEFIELD, RI 02879 USA
DIRECTOR	KENNETH P. WIGHTMAN	399 KILVERT ST. WARWICK, RI 02886 USA
DIRECTOR	JAMES GEIB	399 KILVERT ST. WARWICK, RI 02886 USA
DIRECTOR	SHARYN WIGHTMAN	399 KILVERT ST. WARWICK, RI 02886 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>
CNP		\$0.0000	1,000.00	100

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 9 Day of February, 2021 at 11:27:57 AM. *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 KENNETH P. WIGHTMAN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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