RI SOS Filing Number: 202191316560 Date: 2/12/2021 4:00:00 PM State of Rhode Island **Department of State - Business Services Division** E11 =D Annual Report for the year: 2021 Corporation FEB 1 2 2021 Filing period: January 1 - March 1 → Filing Fee: \$50.00 -> Penalty: Additional \$25.00 fee if form is not filed by April 1. 1. Entity ID Number 2. Exact name of the Corporation 89439 ASSURED FIRE PREVENTION, INC. 3. Principal Office Address City State Zip RI 02865 6 Holiday Court Lincoln 4. NAICS Code 6. Brief description of the character of business conducted in Rhode Island TO OPERATE A BUSINESS INVOLVED IN THE SALE, INSTALLATION AND SERVICING OF SPRINKLER FIRE PROTECTION SYSTEMS 5. State of Incorporation Rhode Island 7. List ALL officers (names and addresses) Check the box to indicate an attachment Vice-President Name Vacant President Name Michael J. Parrott Street Address 6 Holiday Court Street Address State RI City Lincoln State City Zip Zip 02865 Secretary Name Michael J. Parrott Treasurer Name Michael J. Parrott Street Address 6 Holiday Court Street Address 6 Holiday Court State RI State RI <sup>City</sup> Lincoln Žip 02865 City Lincoln <sup>Zip</sup>02865 Check the box to indicate an attachment 8. List ALL directors (names and addresses) Director Name Director Name Michael J. Parrott Street Address 6 Holiday Court Street Address State Zip 02865 State Zip City Lincoln RI Director Name Director Name Street Address Street Address State Zip City State Zip Check the box to indicate an attachment 9. Shares Authorized 10. Shares Issued CLASS/SERIES PAR VALUE NUMBER OF SHARES This information is currently of record in the Department of State. COMMON 100 NO PAR Changes require an additional filing. 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.

Signature of Authorized Representative

Name of Authorized Representative

MAIL TO: Division of Business Services

MICHAEL J. PARROTT

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

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

1/22/2021