



**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. 000792099

2. Name of Corporation THE HILLER COMPANIES, INC.

3. Street Address Principal Business Office:

No. and Street: 3751 JOY SPRINGS DRIVE

City or Town: MOBILE

State: AL

Zip: 36693

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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.

423840

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

DESIGN, INSTALLATION AND SERVICE OF FIRE SUPPRESSION APPLICATIONS AND OR SYSTEMS

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
CFO	CLAUDE M. WARREN IV	3751 JOY SPRINGS DRIVE MOBILE, AL 36693 USA

VICE PRESIDENT	J. D. COCKE III	3751 JOY SPRINGS DRIVE MOBILE, AL 36693 USA
ASSISTANT VICE PRESIDENT ENGINEERING/NEW ENGLAND DIVISION	JAMES NELSON	240 BALLARDVALE STREET WILMINGTON, MA 01887 USA
CHAIRMAN	L. DUNCAN GREENWOOD	3751 JOY SPRINGS DRIVE MOBILE, AL 36693 USA
PRESIDENT / CEO	PATRICK LYNCH	3751 JOY SPRINGS DRIVE MOBILE, AL 36693 USA
DIRECTOR	PATRICK LYNCH	3751 JOY SPRINGS DRIVE MOBILE, AL 36693 USA
SECRETARY / TREASURER / DIRECTOR	JOHN UPCHURCH	2653 PORT INDUSTRIAL DR JACKSONVILLE, FL 32226 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>
CWP		\$0.0100	100.00	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 2 Day of March, 2021 at 9:08:16 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 JOHN UPCHURCH
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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