



**State of Rhode Island  
Office of the Secretary of State**

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Business Corporation  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2021

**1. Corporate ID No.** 000022393

**2. Name of Corporation** ROYAL DIVERSIFIED PRODUCTS, INC.

**3. Street Address Principal Business Office:**

No. and Street: 287 MARKET STREET

City or Town: WARREN

State: RI

Zip: 02885

Country: USA

**4. Business Phone No.**

401-245-6900

**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.

339999

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

MANUFACTURING OF PINS, CLASPS AND STEEL RELATED STAMPING

**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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ROGER E. ELLIN, JR.	287 MARKET STREET WARREN, RI 02885 USA
TREASURER	MARJORIE E. ELLIN	287 MARKET STREET WARREN, RI 02885 USA

SECRETARY	MARJORIE E. ELLIN	287 MARKET STREET WARREN, RI 02885 USA
VICE PRESIDENT-ADMINISTRATION	DOUGLAS R. JOHNSTON	287 MARKET STREET WARREN, RI 02885 USA
DIRECTOR	ROGER E. ELLIN	287 MARKET STREET WARREN, RI 02885 USA
DIRECTOR	ROGER E. ELLIN, JR.	287 MARKET STREET WARREN, RI 02885 USA
DIRECTOR	DOUGLAS R. JOHNSTON	287 MARKET STREET WARREN, RI 02885 USA
DIRECTOR	MARJORIE E. ELLIN	287 MARKET STREET WARREN, RI 02885 USA
DIRECTOR	SHERRI E. JOHNSTON	287 MARKET STREET WARREN, RI 02885 USA
DIRECTOR	ROGER J.A. ELLIN	287 MARKET STREET WARREN, RI 02885 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	10,000.00	9300

**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 26 Day of April, 2021 at 9:55:47 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 ROGER E. ELLIN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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State of Rhode Island  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,  
hereby certify that this document, duly executed in accordance with the provisions  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

April 26, 2021 09:54 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea  
*Secretary of State*

