



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2021
Corporation

- Filing period: January 1 - March 1
 → Filing Fee: \$50.00
 → Penalty: Additional \$25.00 fee if form is not filed by April 1.

FILED

APR 26 2021

BY *[Signature]* 23398

1. Entity ID Number 32463		2. Exact name of the Corporation Rhode Island Chemical Corp.												
3. Principal Office Address 754 Branch Avenue			City Providence	State RI	Zip 02904									
4. NAICS Code 325199		6. Brief description of the character of business conducted in Rhode Island Manufacture, sales and purchase of chemicals.												
5. State of Incorporation Rhode Island														
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐														
President Name John P. Tapis			Vice-President Name John P. Tapis											
Street Address 754 Branch Avenue			Street Address 754 Branch Avenue											
City Providence	State RI	Zip 02904	City Providence	State RI	Zip 02904									
Secretary Name John P. Tapis			Treasurer Name John P. Tapis											
Street Address 754 Branch Avenue			Street Address 754 Branch Avenue											
City Providence	State RI	Zip 02904	City Providence	State RI	Zip 02904									
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐														
Director Name			Director Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
Director Name			Director Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
9. Shares Authorized			10. Shares Issued Check the box to indicate an attachment ☐											
This information is currently of record in the Department of State. Changes require an additional filing.			<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>15</td> <td>Common</td> <td>No Par Value</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	15	Common	No Par Value			
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15	Common	No Par Value												
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.														
Name of Authorized Representative					Date									
<i>[Signature]</i>					<i>April 27, 2021</i>									
Signature of Authorized Representative														

**MINUTES OF THE ANNUAL MEETING OF
THE STOCKHOLDER OF
RHODE ISLAND CHEMICAL CORP.**

The annual meeting of the stockholder of RHODE ISLAND CHEMICAL CORP. was held on February 16, 2021 at 3:00 p.m., at the office of the corporation, pursuant to a call and waiver of notice signed by the stockholder, a copy of which precedes these minutes.

Present in person at the meeting was JOHN P. TAPIS. The meeting was called to order.

The first order of business was the election of officers. John P. Tapis was nominated to the following offices:

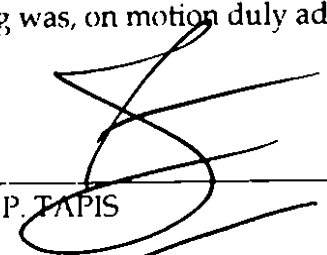
President, Vice President, Secretary and Treasurer.

No further nominations being made, the nominations were closed and it was voted that John P. Tapis be elected to all the offices and that he continue the duties of the respective offices.

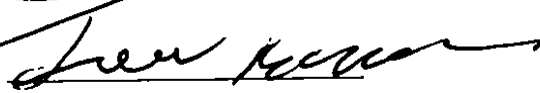
After motion duly made, seconded, and carried, it was unanimously,

RESOLVED: that all actions taken and things done by John P. Tapis as an officer since the last annual meeting are hereby ratified, approved, and confirmed.

There being no further business, the meeting was, on motion duly adjourned.



JOHN P. TAPIS

DATED: 

**CALL AND WAIVER OF NOTICE OF
THE ANNUAL MEETING OF THE STOCKHOLDER
OF
RHODE ISLAND CHEMICAL CORP.**

I, the undersigned, being the sole stockholder of RHODE ISLAND CHEMICAL CORP., a Rhode Island corporation, hereby call the annual meeting of the stockholder, to be held at the office of the corporation on February 16, 2021 at 3:00 p.m. for the purpose of electing officers, and for such other business as may properly come before the meeting.

And, I hereby waive all other or further notice of said meeting.

JOHN P. TAPIS

