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# 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

# Foreign Business Corp 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. 000032220

2. Name of Corporation SUPFINA MACHINE CO. INC.

3. Street Address Principal Business Office:

No. and Street: 181 CIRCUIT DRIVE

City or Town: NORTH KINGSTOWN State: RI Zip: 02852 Country: USA

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

<u>333517</u>

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

## MANUFACTURING AND SALE OF SUPERFINISHING MACHINES AND ACCESSORIES

### 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	
PRESIDENT	JAMES ROBERT LOSPALUTO	316 ROBIN HOLLOW RD. WEST GREENWICH, RI 02817 USA	
SECRETARY	KAI BITTER	301 EAST FOURTH ST CINCINNATI, OH 45202 USA	
DIRECTOR	RAINER WALTERSBACHER	SCHMELZEGRUEN 7 WOLFACH, 77709 DEU	
DIRECTOR	GEORG HIMMELSBACH	SCHMELZEGRUEN 7 WOLFACH, 77709 DEU	

DIRECTOR	CHRISTOPH SIEGEL	SCHMELZEGRUEN 7
		WOLFACH, 77709 DEU

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	1,000.00	2941702

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 July, 2021 at 11:18:09 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 JAMES LOSPALUTO

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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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:

July 02, 2021 11:17 AM

Nellie M. Gorbea
Secretary of State

Tullin U. Soler

