DILLEMEIER 08/12/2021 10:51 AM

Amended NO fee

State of Rhode Island
Department of State - Business Services Division

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BUS SVCS DIV
2021 AUG 23 PM 3:05

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

1 Entity ID Number	2. Exact name of the Corporation			
1706284	DILLMEIER ENTERPRISES INC.			
3. Principal Office Address		City	State	Zip
3 SURREY ROAD		BARRINGTON	RI	02806
4 NAICS Code	6 Brief description of the character of business conducted in Rhode Island			
327210				
5 State of Incorporation				
AR	FLAT GLASS PRODUCT			

7. List ALL officers (names and addresses) — Check the box to indicate an attachment ☐

President Name			Vice-President Name		
DAVID DILLMEIER					
Street Address			Street Address		
97 WYATT RD					
City	State	Zip	City	State	Zip
GARDEN CITY	NY	11530			
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

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.	NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
Changes require an additional filing.	100	COMMON	$1.00

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: [signature] — Date: 8/20/2021

Signature of Authorized Representative: DAVID DILLMEIER

FILED
AUG 23 2021
BY A.A. 3:05pm.

MAIL TO:
Division of Business Services
146 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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:

August 23, 2021 03:05 PM

Nellie M. Gorbea
Secretary of State