



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. 001670357

2. Name of Corporation Cotti-Johnson HVAC, Inc.

3. Street Address Principal Business Office:

No. and Street: 30 WAVERLY STREET

City or Town: TAUNTON

State: MA

Zip: 02780

Country: USA

5. State of Incorporation

State: MA

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.

238220

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

SALES AND INSTALLATION OF HEATING AND AIR CONDITIONING EQUIPMENT. TO PROVIDE HVAC, HOT WATER, MECHANICAL CONTRACTING, GAS FITTING AND PLUMBING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title               | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---------------------|--|--|
| ASSISTANT SECRETARY | WILLIAM T. HIGHTOWER                           | 30 WAVERLY STREET<br>TAUNTON, MA 02780 USA                 |
| DIRECTOR            | ADAM V. BOCCALINI                              | 3 NOEL HENRY DRIVE<br>EAST SANDWICH, MA 02537 USA          |
| DIRECTOR            | ANGELO S. BOCCALINI                            | 30 WAVERLY STREET  |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|---|--|
| STK            |                 | \$0.0000            | 200.00  | 0  |

**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 8 Day of November, 2021 at 3:46:36 PM.** *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 ADAM V. BOCCALINI  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07