



State of Rhode Island  
**Department of State - Business Services Division**

**Annual Report for the year:** 2023  
**Corporation**

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

**FILED**  
 JAN 31 2023  
 BY 2545  
 RB

1. Entity ID Number <b>91512</b>		2. Exact name of the Corporation <b>ACTION CONVEYOR TECHNOLOGIES, INC.</b>			
3. Principal Office Address <b>90 DOUGLAS PIKE, 2ND FLOOR</b>		City <b>SMITHFIELD</b>		State <b>RI</b>	Zip <b>02917</b>
4. NAICS Code <b>238990</b>		6. Brief description of the character of business conducted in Rhode Island <b>THE BUSINESS OF THE INSTALLATION OF CONVEYOR SYSTEMS</b>			
5. State of Incorporation <b>RI</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Antonio Cipolla</b>			Vice-President Name <b>Giovanni Cipolla</b>		
Street Address <b>90 Douglas Pike, 2nd Floor</b>			Street Address <b>90 Douglas Pike, 2nd Floor</b>		
City <b>Smithfield</b>	State <b>RI</b>	Zip <b>02917</b>	City <b>Smithfield</b>	State <b>RI</b>	Zip <b>02917</b>
Secretary Name <b>Antonio Cipolla</b>			Treasurer Name <b>Antonio Cipolla</b>		
Street Address <b>90 Douglas Pike, 2nd Floor</b>			Street Address <b>90 Douglas Pike, 2nd Floor</b>		
City <b>Smithfield</b>	State <b>RI</b>	Zip <b>02917</b>	City <b>Smithfield</b>	State <b>RI</b>	Zip <b>02917</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>Antonio Cipolla</b>			Director Name <b>Giovanni Cipolla</b>		
Street Address <b>90 Douglas Pike, 2nd Floor</b>			Street Address <b>90 Douglas Pike, 2nd Floor</b>		
City <b>Smithfield</b>	State <b>RI</b>	Zip <b>02917</b>	City <b>Smithfield</b>	State <b>RI</b>	Zip <b>02917</b>
Director Name <b>None</b>			Director Name <b>None</b>		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized					
This information is currently of record in the Department of State.		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	
		100		Common	
				PAR VALUE	
				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.					
<b>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.</b>					
Name of Authorized Representative <b>Antonio Cipolla</b>					Date <b>1-11-23</b>
Signature of Authorized Representative 					

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