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# State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR: 2023** 

1. Corporate ID No. <u>001657981</u>

2. Name of Corporation Riggs Distler & Company, Inc.

3. Street Address Principal Business Office:

No. and Street: 19820 N. 7TH AVE

STE 120

City or Town: PHOENIX State: AZ Zip: 85027 Country: USA

4. Business Phone No.

6238794622

5. State of Incorporation

State: MD

### **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.

238990

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

## MECHANICAL, ELECTRICAL AND UTILITY CONSTRUCTION SERVICES

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  19820 N. 7TH AVE. PHOENIX, AZ 85027 US	
SECRETARY	KENNETH L MCKAY		
ASSISTANT SECRETARY	JASON S WILCOCK	19820 N. 7TH AVE. PHOENIX, AZ 85027 US	
DIRECTOR	STEPHEN M ZEMAITATIS JR.	19820 N. 7TH AVE. PHOENIX, AZ 85027 US	
PRESIDENT	STEPHEN M ZEMAITATIS JR.	19820 N. 7TH AVE. PHOENIX, AZ 85027 US	
ASSISTANT TREASURER	KEVIN L NEILL	19820 N. 7TH AVE. PHOENIX, AZ 85027 US	
DIRECTOR	STEPHEN J. ADAMS II	19820 N. 7TH AVE, STE 120 PHOENIX, AZ 85027 USA	
DIRECTOR	KEVIN L NEILL	19820 N. 7TH AVE. PHOENIX, AZ 85027 US	
DIRECTOR	PAUL M. DAILY	19820 N. 7TH AVE. PHOENIX, AZ 85027 US	

#### 8. Shares Authorized and Issued

Class of Stock	Carina of Stank	Dor Value Dor		Total Issued
Class of Stock	Series of Stock	Par Value Per Share	Total Authorized	Outstanding
		Silate	Shares	Num of
			Number of Shares	Shares
CWP		\$0.1000	3,000,000.00	71320

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 1 Day of February, 2023 at 1:05:24 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 JASON S. WILCOCK

Signature of Authorized Representative of the Corporation

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