



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.

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 R.I. DEPT. OF STATE
 BUSINESS SERVICES DIVISION

2023 FEB 14 AM 11:03

| | | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|--------------------|-----------------------------------------------------------------------------|
| 1. Entity ID Number 000936499 | | 2. Exact name of the Corporation Allied Industrial Group, Inc. | | | |
| 3. Principal Office Address 56 Freeway Drive | | | City Cranston | State RI | Zip 02920 |
| 4. NAICS Code 238290 | | 6. Brief description of the character of business conducted in Rhode Island Installation of Industrial machinery | | | |
| 5. State of Incorporation RI | | | | | |
| 7. List ALL officers (names and addresses) | | | | | Check the box to indicate an attachment <input checked="" type="checkbox"/> |
| President Name Melanie M. Giuliano | | | Vice-President Name | | |
| Street Address 56 Freeway Drive | | | Street Address | | |
| City Cranston | State RI | Zip 02920 | City | State | Zip |
| Secretary Name Melanie M. Giuliano | | | Treasurer Name Melanie M. Giuliano | | |
| Street Address 56 Freeway Drive | | | Street Address 56 Freeway Drive | | |
| City Cranston | State RI | Zip 02920 | City Cranston | State RI | Zip 02920 |
| 8. List ALL directors (names and addresses) | | | | | Check the box to indicate an attachment <input type="checkbox"/> |
| 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 | | | |
| This information is currently of record in the Department of State. | | Check the box to indicate an attachment <input type="checkbox"/> | | | |
| Changes require an additional filing. | | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE | |
| | | 100 Common with 0.01 par | | | |
| 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 Melanie M. Giuliano | | | | | Date 2-2-23 |
| Signature of Authorized Representative | | | | | |

FILED

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

FEB 14 2023
 BY ML HD89P

ADDENDUM TO STATE OF RHODE ISLAND
2023 ANNUAL REPORT FOR
ALLIED INDUSTRIAL GROUP, INC.

7. Names and Addresses of Additional Officers:

Master Electrician: Andrew Giul - 56 Freeway Drive, Cranston, RI 02920