RI SOS Filing Number: 202331974900 Date: 3/29/2023 3:45:00 PM



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>001341631</u>
- 2. Name of Corporation Elliott Company
- 3. Street Address Principal Business Office:

No. and Street: 901 N. FOURTH STREET

City or Town: <u>JEANNETTE</u> State: <u>PA</u> Zip: <u>15644</u> Country: <u>USA</u>

4. Business Phone No.

8778583855

5. State of Incorporation

State: DE

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.

333200

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

MANUFACTURE AND REPAIR OF TURBO-MACHINERY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		

-		
TREASURER	BRIAN ECKSTEIN	901 N. FOURTH STREET
		JEANNETTE, PA 15644 USA
SECRETARY	CAROL J. GATEWOOD	901 N. FOURTH STREET
		JEANNETTE, PA 15644 USA
VICE PRESIDENT	CAROL J. GATEWOOD	901 N. FOURTH STREET
		JEANNETTE, PA 15644 USA
DIRECTOR, PRESIDENT	TAKANOBU MIYAKI	·
DIRECTOR, FREGIDENT	TAKANOBO WITAKI	901 N. FOURTH STREET
		JEANNETTE, PA 15644 USA
DIRECTOR	SHU NAGATA	901 N. FOURTH STREET
		JEANNETTE, PA 15644 USA
DIRECTOR	SHANE H REPH	901 N. FOURTH STREET
		JEANNETTE, PA 15644 USA
DIRECTOR	TOSHIHIKO MIYASHITA	901 N. FOURTH STREET
		JEANNETTE, PA 15644 USA
DIRECTOR	TORU NAKAYAMA	901 N. FOURTH STREET
		JEANNETTE, PA 15644 USA
		JEANNETTE, PA 13044 USA
DIRECTOR	GEORDIE CRUICKSHANK	901 N. FOURTH STREET
	<u> </u>	JEANNETTE, PA 15644 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	8,357.00	8357

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 29 Day of March, 2023 at 3:46:35 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 STEIMEL

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07 © 2007 - 2023 State of Rhode Island All Rights Reserved