



**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. 001341631

2. Name of Corporation Elliott Company

3. Street Address Principal Business Office:

No. and Street: 901 N. FOURTH STREET

City or Town: JEANNETTE

State: PA

Zip: 15644

Country: USA

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 [here](#). More information on [NAICS](#) 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 First, Middle, Last, Suffix | Address 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 | 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 |
| DIRECTOR | GEORDIE CRUICKSHANK | 901 N. FOURTH STREET JEANNETTE, PA 15644 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| 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

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