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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>001684310</u>
- 2. Name of Corporation S3 Power, Incorporated
- 3. Street Address Principal Business Office:

No. and Street: 120 CEDAR STREET

City or Town: WALPOLE State: MA Zip: 02081 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: MA

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.

541511

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

MEDIUM VOLTAGE CONSTRUCTION & ELECTRICAL TESTING

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	

PRESIDENT	JAMES SWANSEY,	120 CEDAR STREET WALPOLE, MA 02081 USA
TREASURER	LAURI SWANSEY	120 CEDAR STREET WALPOLE, MA 02081 USA
SECRETARY	JAMES SWANSEY	120 CEDAR STREET WALPOLE, MA 02081 USA
DIRECTOR	JAMES SWANSEY	120 CEDAR STREET WALPOLE, MA 02081 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
CNP		\$0.0000	15,000.00	0

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 8 Day of April, 2023 at 11:37:32 AM. 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 ELIZABETH COOPER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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