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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

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. 000105926

2. Name of Corporation Meikle Marine & Machine, Inc.

3. Street Address Principal Business Office:

No. and Street: 51 EAGLEVILLE ROAD

P O BOX 462

City or Town: <u>TIVERTON</u> State: <u>RI</u> Zip: <u>02878</u> Country: <u>USA</u>

4. Business Phone No.

401-683-6394

5. State of Incorporation

State: RI

## **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.

336612

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

DESIGNING AND REPAIRING OF MARINE COMPONENTS AND FABRICATION OF FIBERGLASS
COMPONENTS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN D MEIKLE	P.O. BOX 462 TIVERTON, RI 02878 USA
TREASURER	DENISE M MEIKLE	P.O. BOX 462 TIVERTON, RI 02878 USA
VICE PRESIDENT	DENISE M MEIKLE	P.O. BOX 462 TIVERTON, RI 02878 USA
SECRETARY	JESSE G DUFAULT	91 FATIMA DRIVE BRISTOL, RI 02809 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	1,000.00	200

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 14 Day of April, 2023 at 1:31:35 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 DENISE M. MEIKLE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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