



**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.** 001705249

**2. Name of Corporation** Neptune Benson, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 334 KNIGHT ST  
BLDG 3, 1ST FLOOR

City or Town: WARWICK State: RI Zip: 02886 Country: USA

**4. Business Phone No.**

7247720044

**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.

333318

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

MANUFACTURE AND ASSEMBLY OF WATER FILTRATION EQUIPMENT FOR THE  
AQUATICS  
INDUSTRY

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	RON KEATING	210 6TH AVENUE, SUITE 3300 PITTSBURGH, PA 15222 USA
TREASURER	BENEDICT STAS	210 6TH AVENUE, SUITE 3300 PITTSBURGH, PA 15222 USA
SECRETARY	VINCENT GRIECO	210 6TH AVENUE, SUITE 3300 PITTSBURGH, PA 15222 USA
ASSISTANT SECRETARY, TAX PURPOSES	JAMES MALCOLM JR.	210 6TH AVENUE, SUITE 3300 PITTSBURGH, PA 15222 USA
ASSISTANT SECRETARY	KARISSA VARNER	210 6TH AVENUE, SUITE 3300 PITTSBURGH, PA 15222 USA
ASSISTANT SECRETARY	PEGGY HEMINGER	210 6TH AVENUE, SUITE 3300 PITTSBURGH, PA 15222 USA
VICE PRESIDENT	ANTHONY WEBSTER	210 6TH AVENUE, SUITE 3300 PITTSBURGH, PA 15222 USA
ASSISTANT TREASURER	ARIEL KUPERMINC	210 6TH AVENUE, SUITE 3300 PITTSBURGH, PA 15222 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	200.00	102.5

**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 22 Day of April, 2023 at 1:06:57 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 PEGGY HEMINGER

Signature of Authorized Representative of the Corporation

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