



**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 - ENTER THE CURRENT FILING YEAR **2023:** 2023

1. Corporate ID No. 000134704

2. Name of Corporation BCM CONTROLS CORPORATION

3. Street Address Principal Business Office:

No. and Street: 30 COMMERCE WAY

City or Town: WOBURN

State: MA

Zip: 01801

Country: USA

4. Business Phone No.

713-830-9636

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.

238220

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

MECHANICAL CONTRACTING SERVICES INCLUDING HEATING, VENTILATION, A/C, PLUMBING, ELECTRICAL AND OTHER RELATED SERVICES.

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
PRESIDENT	STEVEN FEINBERG	30 COMMERCE WAY WOBURN, MA 01801 USA
TREASURER	PHIL KENT	30 COMMERCE WAY WOBURN, MA 01801 USA
SECRETARY	PHIL KENT	30 COMMERCE WAY WOBURN, MA 01801 USA
SECRETARY	MARTINA MOLONEY-CUQUA	30 COMMERCE WAY WOBURN, MA 01801 USA
VICE PRESIDENT/ASSISTANT TREASURER	BYRAN FARRIS	675 BERING DRIVE, SUITE 400 HOUSTON, TX 77057 USA
VICE PRESIDENT/ASSISTANT SECRETARY	LAURA HOWELL	675 BERING DRIVE, SUITE400 HOUSTON, TX 77057 USA
VICE PRESIDENT/ASSISTANT SECRETARY	WILLIAM GEORGE	675 BERING DRIVE, SUITE 400 HOUSTON, TX 77057 USA
DIRECTOR	LAURA HOWELL	675 BERING DRIVE, SUITE400 HOUSTON, TX 77057 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>
CNP		\$0.0000	15,000.00	100

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 1 Day of May, 2023 at 5:10:35 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 LAURA HOWELL

Signature of Authorized Representative of the Corporation

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