



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

1. Corporate ID No. 000009211

2. Name of Corporation Schroff, Inc.

3. Street Address Principal Business Office:

No. and Street: 170 COMMERCE DRIVE

City or Town: WARWICK

State: RI

Zip: 02886

Country: USA

4. Business Phone No.

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 [here](#). More information on [NAICS](#) can be found online.

335129

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

MANUFACTURE ENCLOSURES

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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
SECRETARY	SHAWNA FULLERTON	1665 UTICA AVENUE, SUITE 700 SAINT LOUIS PARK, MN 55416 USA
ASSISTANT SECRETARY	J. BRAD WHITUS	1665 UTICA AVENUE, SUITE 700 SAINT LOUIS PARK , MN 55416 USA
PRESIDENT/TREASURER	RANDOLPH A. WACKER	1665 UTICA AVENUE, SUITE 700 SAINT LOUIS PARK, MN 55416 USA
VICE PRESIDENT, FINANCE	TYLER KRUTZIG	1665 UTICA AVENUE, SUITE 700 SAINT LOUIS PARK , MN 55416 USA
DIRECTOR	JON D. LAMMERS	1665 UTICA AVENUE, SUITE 700 SAINT LOUIS PARK , MN 55416 USA
DIRECTOR	RANDOLPH A. WACKER	1665 UTICA AVENUE, SUITE 700 SAINT LOUIS PARK, MN 55416 USA
DIRECTOR	TYLER KRUTZIG	1665 UTICA AVENUE, SUITE 700 SAINT LOUIS PARK , MN 55416 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		\$1.0000	8,000.00	2

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 24 Day of May, 2023 at 3:20:39 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 SHAWNA FULLERTON, SECRETARY

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07