



**State of Rhode Island  
Office of the Secretary of State**

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Business Corporation  
Annual Report - Amended**

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.*

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2023

**1. Corporate ID No.** 000006295

**2. Name of Corporation** Tri-Mack Plastics Manufacturing Corp.

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

No. and Street: 55 BROADCOMMON ROAD

City or Town: BRISTOL

State: RI Zip: 02809 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: RI

**NAICS CODE**

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.

326199

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

MANUFACTURE OF PLASTIC PARTS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	EDWARD J. MACK II	66 TUPELO STREET BRISTOL, RI 02809 USA
SECRETARY	MARY MACK POPHAM	66 TUPELO STREET BRISTOL, RI 02809 USA
CEO	WILLIAM W KAIN	66 TUPELO STREET BRISTOL, RI 02809 USA
CHAIR OF THE BOARD	EDWARD J MACK II	66 TUPELO STREET BRISTOL, RI 02809 USA
PRESIDENT	THOMAS KNEATH	66 TUPELO STREET BRISTOL, RI 02809 USA
ASSISTANT SECRETARY	SANDRA MATRONE MACK	66 TUPELO STREET BRISTOL, RI 02809 USA
DIRECTOR	MARY MACK POPHAM	66 TUPELO STREET BRISTOL, RI 02809 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	11,000.00	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 1 Day of June, 2023 at 8:55:31 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 SANDRA MATRONE MACK  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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