



**State of Rhode Island**  
**Department of State - Business Services Division**

**Annual Report for the year: 2023**

**Corporation**

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

RECEIVED  
 S.I. DEPT. OF STATE  
 BUS SVCS DIV

2023 MAY 31 A 10:29

1. Entity ID Number <b>84036</b>		2. Exact name of the Corporation <b>Eartec Company INC</b>	
3. Principal Office Address <b>145 Dean Knauss Drive</b>		City <b>Narragansett</b>	State <b>RI</b>
		Zip <b>02882</b>	
4. NAICS Code <b>334220</b>	6. Brief description of the character of business conducted in Rhode Island <b>Manufacture and distribution of communications systems</b>		
5. State of Incorporation <b>Rhode Island</b>			
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
President Name <b>John N. Hooper, Jr.</b>		Vice-President Name <b>Paul A. Hooper</b>	
Street Address <b>145 Dean Knauss Drive</b>		Street Address <b>145 Dean Knauss Drive</b>	
City <b>Narragansett</b>	State <b>RI</b>	City <b>Narragansett</b>	State <b>RI</b>
Zip <b>02882</b>		Zip <b>02882</b>	
Secretary Name <b>Paul A. Hooper</b>		Treasurer Name <b>Paul A. Hooper</b>	
Street Address <b>145 Dean Knauss Drive</b>		Street Address <b>145 Dean Knauss Drive</b>	
City <b>Narragansett</b>	State <b>RI</b>	City <b>Narragansett</b>	State <b>RI</b>
Zip <b>02882</b>		Zip <b>02882</b>	
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>	
This information is currently of record in the Department of State.		NUMBER OF SHARES CLASS/SERIES PAR VALUE	
Changes require an additional filing.		<b>200</b>	<b>Common no par value</b>
		<b>none</b>	<b>none none</b>
11. 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.			
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.			
Name of Authorized Representative <b>Paul A. Hooper</b>			Date <b>4/22/23</b>
Signature of Authorized Representative <i>Paul A. Hooper</i>			

FILED

MAY 31 2023

BY *ML*

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