



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.

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2023 SEP -6 P 12:03

1. Entity ID Number 001672724		2. Exact name of the Corporation Carolina Biological Supply Company	
3. Principal Office Address 2700 York Road		City Burlington	State NC
		Zip 27215	
4. NAICS Code 459990	6. Brief description of the character of business conducted in Rhode Island Science educational supplies		
5. State of Incorporation North Carolina			
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>			
President Name James E. Parrish		Vice-President Name Ken Pittman	
Street Address 2700 York Rd		Street Address 2700 York Rd	
City Burlington	State NC	City Burlington	State NC
Zip 27215		Zip 27215	
Secretary Name Frances P. Barnes		Treasurer Name Thomas E. Powell, IV	
Street Address 2700 York Rd		Street Address 2700 York Rd	
City Burlington	State NC	City Burlington	State NC
Zip 27215		Zip 27215	
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>			
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 This information is currently of record in the Department of State. Changes require an additional filing.		10. Shares Issued Check the box to indicate an attachment <input checked="" type="checkbox"/>	
		NUMBER OF SHARES	CLASS/SERIES
		10,000	Common
			100
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 Ken Pittman		Date August 23, 2023	
Signature of Authorized Representative 			

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED

SEP 06 2023
BY ML AX4F

FORM 630 Revised 04/2021

Carolina Biological Supply Company
Directors

August, 2023

<u>Name</u>	<u>Title</u>	<u>Address</u>
Dr. Thomas E. Powell, III	Chairman of the Board	2700 York Road, Burlington, NC 27215
William C. Powell	Director	2700 York Road, Burlington, NC 27215
Thomas Wolfe	Director	2700 York Road, Burlington, NC 27215
Linda Wolfe	Director	2700 York Road, Burlington, NC 27215
David E. Wolfe	Director	2700 York Road, Burlington, NC 27215
Samuel C. Powell	Director	2700 York Road, Burlington, NC 27215
Christopher G. Powell, Trust	Director	2700 York Road, Burlington, NC 27215
Frances P. Barnes	Director	2700 York Road, Burlington, NC 27215
Thomas E. Powell, IV	Director	2700 York Road, Burlington, NC 27215
Caroline P. Rogers	Director	2700 York Road, Burlington, NC 27215

Carolina Biological Supply Company
Officers

August, 2023

<u>Name</u>	<u>Title</u>	<u>Address</u>
Thomas E. Powell, III	Chairman of the Board	2700 York Road, Burlington, NC 27215
Frances P. Barnes	Vice Chairman of the Board, Secretary	2700 York Road, Burlington, NC 27215
James E. Parrish	President and CEO	2700 York Road, Burlington, NC 27215
Mark W. Meszaros	Vice President, Core Product Management and Innovation	2700 York Road, Burlington, NC 27215
Allan R. Morrison	Vice President of Operations	2700 York Road, Burlington, NC 27215
J. Ken Pittman	Vice President, Chief Financial Officer	2700 York Road, Burlington, NC 27215
Katina M. Richmond	Vice President, Human Resources and Organizational Development	2700 York Road, Burlington, NC 27215
Bruce H. Wilcox	Vice President, Carolina Science Online	2700 York Road, Burlington, NC 27215
Shannon W. McGurk	Vice President, Carolina Distance Learning	2700 York Road, Burlington, NC 27215
David C. Lyle	Vice President, Chief Information Officer	2700 York Road, Burlington, NC 27215
Thomas E. Powell, IV	Treasurer and Assistant Secretary	2700 York Road, Burlington, NC 27215
Jeff Muench	Chief Customer Officer	2700 York Road, Burlington, NC 27215
Karen Stevens	Vice President, Curriculum	2700 York Road, Burlington, NC 27215
Caroline P. Rogers	Assistant Treasurer and Assistant Secretary	2700 York Road, Burlington, NC 27215
Elizabeth J. Stanfield	Assistant Secretary	2700 York Road, Burlington, NC 27215