



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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BUS SVCS DIV

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	Zip 27215	City Burlington	State NC	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	Zip 27215	City Burlington	State NC	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	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized					
This information is currently of record in the Department of State.			10. Shares Issued Check the box to indicate an attachment <input checked="" type="checkbox"/>		
Changes require an additional filing.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			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. <i>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.</i>					
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

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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