



State of Rhode Island  
Department of State - Business Services Division  
2024

Annual Report for the year:

Corporation

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

|                                                                                                                                                                                                                                                   |  |                                                                                                                                           |                                         |                   |                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------|-------------------|
| 1. Entity ID Number<br>11668                                                                                                                                                                                                                      |  | 2. Exact name of the Corporation<br>Simplex Engine & Machine, Inc.                                                                        |                                         |                   |                   |
| 3. Principal Office Address<br>1011 Westminster Street                                                                                                                                                                                            |  | City<br>Providence                                                                                                                        |                                         | State<br>RI       | Zip<br>02903-0000 |
| 4. NAICS Code<br>811111                                                                                                                                                                                                                           |  | 6. Brief description of the character of business conducted in Rhode Island<br>buying, selling, repairing and rebuilding automotive parts |                                         |                   |                   |
| 5. State of Incorporation<br>RI                                                                                                                                                                                                                   |  |                                                                                                                                           |                                         |                   |                   |
| 7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                    |  |                                                                                                                                           |                                         |                   |                   |
| President: Stephen M. Clair                                                                                                                                                                                                                       |  |                                                                                                                                           | Vice President Name: Bradford J. Clair  |                   |                   |
| Street Address: 1011 Westminster Street                                                                                                                                                                                                           |  |                                                                                                                                           | Street Address: 1011 Westminster Street |                   |                   |
| City: Providence                                                                                                                                                                                                                                  |  | State: RI                                                                                                                                 | Zip: 02903                              | City: Providence  |                   |
| State: RI                                                                                                                                                                                                                                         |  | Zip: 02903                                                                                                                                | State: RI                               |                   | Zip: 02903        |
| Secretary Name: Bradford J. Clair                                                                                                                                                                                                                 |  |                                                                                                                                           | Treasurer Name: Stephen M. Clair        |                   |                   |
| Street Address: 1011 Westminster Street                                                                                                                                                                                                           |  |                                                                                                                                           | Street Address: 1011 Westminster Street |                   |                   |
| City: Providence                                                                                                                                                                                                                                  |  | State: RI                                                                                                                                 | Zip: 02903                              | City: Providence  |                   |
| State: RI                                                                                                                                                                                                                                         |  | Zip: 02903                                                                                                                                | State: RI                               |                   | Zip: 02903        |
| 8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                   |  |                                                                                                                                           |                                         |                   |                   |
| Director: Stephen M. Clair                                                                                                                                                                                                                        |  |                                                                                                                                           | Director Name: Bradford J. Clair        |                   |                   |
| Street Address: 1011 Westminster Street                                                                                                                                                                                                           |  |                                                                                                                                           | Street Address: 1011 Westminster Street |                   |                   |
| City: Providence                                                                                                                                                                                                                                  |  | State: RI                                                                                                                                 | Zip: 02903                              | City: Providence  |                   |
| State: RI                                                                                                                                                                                                                                         |  | Zip: 02903                                                                                                                                | State: RI                               |                   | Zip: 02903        |
| Director: Donald F. Clair                                                                                                                                                                                                                         |  |                                                                                                                                           | Director Name: none                     |                   |                   |
| Street Address: 1011 Westminster Street                                                                                                                                                                                                           |  |                                                                                                                                           | Street Address: none                    |                   |                   |
| City: Providence                                                                                                                                                                                                                                  |  | State: RI                                                                                                                                 | Zip: 02903                              | City: none        |                   |
| State: RI                                                                                                                                                                                                                                         |  | Zip: 02903                                                                                                                                | State: none                             |                   | Zip: none         |
| 9. Shares Authorized <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.                                                                                                                                                                               |  |                                                                                                                                           |                                         |                   |                   |
| Changes require an additional filing.                                                                                                                                                                                                             |  |                                                                                                                                           |                                         |                   |                   |
| 10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                                             |  |                                                                                                                                           |                                         |                   |                   |
| NUMBER OF SHARES                                                                                                                                                                                                                                  |  | CLASS/SERIES                                                                                                                              |                                         | PAR VALUE         |                   |
| 100                                                                                                                                                                                                                                               |  | Common                                                                                                                                    |                                         | No Par            |                   |
|                                                                                                                                                                                                                                                   |  |                                                                                                                                           |                                         |                   |                   |
| 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<br>Stephen M. Clair<br>President                                                                                                                                                                                |  |                                                                                                                                           |                                         | Date<br>1/04/2024 |                   |
| Signature of Authorized Representative<br><i>Stephen M. Clair</i>                                                                                                                                                                                 |  |                                                                                                                                           |                                         |                   |                   |

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  
JAN 31 2024  
BY *[Signature]* 18097