Distant Distant Laborat					
State of Rhode Island Fee: \$50.00 Office of the Secretary of State Office of the Secretary of State					
Division Of Business Services					
148 W. River Street					
Providence RI 02904-2615					
(401) 222-3040					
Business Corporation					
Annual Report 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.					
ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024: 2024					
1. Corporate ID No. 000506527					
2. Name of Corporation <u>Atlantic Footcare, Inc.</u>					
3. Street Address Principal Business Office:					
No. and Street: <u>ATLANTIC FOOTCARE</u>					
229 QUAKER HWY					
City or Town: <u>NORTH SMITHFIELD</u> State: <u>RI</u> Zip: <u>02896-7648</u> Country: <u>USA</u>					
4. Business Phone No.					
<u>978-319-0689</u>					
5. State of Incorporation					
State: <u>RI</u>					
NAICS CODE					
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.					
<u>326150</u>					
6. Brief Description of the Character of Business Conducted in Rhode Island					
MANUFACTURING OF POLYURETHANE PRODUCTS					
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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.					

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	KEITH B LONERGAN	1 JODIE BETH DRIVE EAST GREENWICH, RI 02818 USA	
TREASURER	JOHN M CARROLL	888 TILLINGHAST ROAD EAST GREENWICH, RI 02818 USA	
SECRETARY	JOHN M CARROLL	888 TILLINGHAST ROAD EAST GREENWICH, RI 02818 USA	
DIRECTOR	CHARLES G SIPES JR	500 QUADDICK RD THOMPSON, CT 06277 USA	
DIRECTOR	JOHN M CARROLL	888 TILLINGHAST ROAD EAST GREENWICH, RI 02818 USA	
DIRECTOR	KENNETH L MAZER	47 CHURCH LANE SCARSDALE, NY 10583 USA	
DIRECTOR	KEITH B LONERGAN	1 JODIE BETH DRIVE EAST GREENWICH, RI 02818 USA	
DIRECTOR	JOHN L CONROY	250 OCEAN ROAD, APT 250 VERO BEACH , FL 32963 USA	

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
STK		\$0.0100	10,000.00	9615

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 5 Day of February, 2024 at 1:23:07 PM. *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 KEITH B. LONERGAN

Signature of Authorized Representative of the Corporation

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