



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2024
Corporation

FILED

FEB 23 2024

BY 4461

- 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 20643		2. Exact name of the Corporation Poly/Sperse Corp.												
3. Principal Office Address 250 Narragansett Park Drive			City East Providence	State RI	Zip 02916									
4. NAICS Code 325130		6. Brief description of the character of business conducted in Rhode Island Making pigment color dispersions												
5. State of Incorporation RI														
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒														
President Name Richard E. Bache			Vice-President Name William R. Bache											
Street Address 1 Carriage Lane			Street Address P.O. Box 1087											
City East Providence	State RI	Zip 02916	City Lakeville	State MA	Zip 02347									
Secretary Name Richard E. Bache			Treasurer Name William R. Bache											
Street Address 1 Carriage Lane			Street Address P.O. Box 1087											
City East Providence	State RI	Zip 02916	City Lakeville	State MA	Zip 02347									
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☒														
Director Name Richard E. Bache			Director Name Muriel Bache											
Street Address 1 Carriage Lane			Street Address 90 Hillside Avenue											
City East Providence	State RI	Zip 02916	City Rehoboth	State MA	Zip 02769									
Director Name John S. Bache			Director Name William R. Bache											
Street Address P.O. Box 944			Street Address P.O. Box 1087											
City Lakeville	State MA	Zip 02347	City Lakeville	State MA	Zip 02347									
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment ☐												
This information is currently of record in the Department of State. Changes require an additional filing.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>100</td> <td>Common</td> <td>No Par Value</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	100	Common	No Par Value			
		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE										
		100	Common	No Par Value										
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 Richard E. Bache				Date 02/01/24										
Signature of Authorized Representative 														

2024 ANNUAL REPORT CONTINUED

Poly/Sperse Corp.

Corporate ID No. 20643

Vice President continued:

John S. Bache
P.O. Box 944
Lakeville, MA 02347

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BY

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