



State of Rhode Island  
Department of State - Business Services Division

Annual Report for the year: 2024

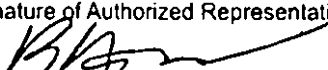
Corporation \_\_\_\_\_

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

**FILED**

FEB 28 2024 AP

BY M 46135

1. Entity ID Number <b>00795318</b>		2. Exact name of the Corporation <b>American Surplus, Inc.</b>			
3. Principal Office Address <b>1 Noyes Avenue</b>		City <b>E. Providence</b>		State <b>RI</b>	Zip <b>02916</b>
4. NAICS Code <b>493110</b>		6. Brief description of the character of business conducted in Rhode Island <b>Warehouse storage and material handling equipment</b>			
5. State of Incorporation <b>RI</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>William F. DiMaio Jr.</b>			Vice-President Name		
Street Address <b>26 Linden Court</b>			Street Address		
City <b>Kingstown</b>	State <b>RI</b>	Zip <b>02852</b>	City	State	Zip
Secretary Name <b>Claire DiMaio</b>			Treasurer Name <b>William F. DiMaio Jr.</b>		
Street Address <b>26 Linden Court</b>			Street Address <b>26 Linden Court</b>		
City <b>Kingstown</b>	State <b>RI</b>	Zip <b>02852</b>	City <b>Kingstown</b>	State <b>RI</b>	Zip <b>02852</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>William F. DiMaio Jr.</b>			Director Name <b>Claire DiMaio</b>		
Street Address <b>26 Linden Court</b>			Street Address <b>26 Linden Court</b>		
City <b>Kingstown</b>	State <b>RI</b>	Zip <b>02852</b>	City <b>Kingstown</b>	State <b>RI</b>	Zip <b>02852</b>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued <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.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		<b>1000.00</b>	<b>CWP</b>	<b>\$0.0100</b>	
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. <b>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.</b>					
Name of Authorized Representative <b>Rachel Hamilton, Moses Ryan Attorney</b>				Date <b>02/22/2024</b>	
Signature of Authorized Representative 					

MAIL TO:  
Division of Business Services  
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