



**State of Rhode Island**  
**Office of the Secretary of State**

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corp**  
**Annual Report - Amended**

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.*

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2024

**1. Corporate ID No.** 000032220

**2. Name of Corporation** SUPFINA MACHINE CO. INC.

**3. Street Address Principal Business Office:**

No. and Street: 181 CIRCUIT DRIVE  
City or Town: NORTH KINGSTOWN State: RI Zip: 02852 Country: USA

**5. State of Incorporation**

State: DE

**NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

333517

**6. Brief Description of the Character of Business Conducted in Rhode Island**

MANUFACTURING AND SALE OF SUPERFINISHING MACHINES AND ACCESSORIES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT | JAMES ROBERT LOSPALUTO                         | 316 ROBIN HOLLOW RD.<br>WEST GREENWICH, RI 02817 USA       |

|               |                   |                                                |
|---------------|-------------------|------------------------------------------------|
| SECRETARY     | KAI BITTER        | 301 EAST FOURTH ST<br>CINCINNATI, OH 45202 USA |
| OTHER OFFICER | JAMES LOSPALUTO   | 181 CIRCUIT DRIVE                              |
| DIRECTOR      | GEORG HIMMELSBACH | SCHMELZEGRUEN 7<br>WOLFACH, 77709 DEU          |
| DIRECTOR      | CHRISTOPH SIEGEL  | SCHMELZEGRUEN 7<br>WOLFACH, 77709 DEU          |
| DIRECTOR      | ISABEL GRIESHABER | AM HOHENSTEIN 113<br>SCHILTACH, 77761 DEU      |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CWP            |                 | \$0.0100            | 1,000.00                                           | 500                                                  |

**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 4 Day of March, 2024 at 4:20:37 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 JAMES LOSPALUTO

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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State of Rhode Island

**Department of State | Office of the Secretary of State**

**Gregg M. Amore**, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
hereby certify that this document, duly executed in accordance with the provisions  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

March 04, 2024 04:20 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style, with the first letters of the first and last names being capitalized and prominent.

Gregg M. Amore  
*Secretary of State*

