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State of Rhode Island Office of the Secretary of State

Fee: \$50.00

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

Foreign 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. 000140341

2. Name of Corporation CLIMAX PORTABLE MACHINE TOOLS, INC.

3. Street Address Principal Business Office:

No. and Street: <u>2712 EAST SECOND STREET</u>

City or Town: NEWBERG State: OR Zip: 97132 Country: USA

4. Business Phone No.

5035375227

5. State of Incorporation

State: OR

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.

423830

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

SALES/RENTALS OF PORTABLE MACHINE TOOLS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

PRESIDENT	TOM CUNNINGHAM	2712 EAST SECOND STREET NEWBERG, OR 97132 USA	
SECRETARY	HARRY GRIFFITH	2712 EAST SECOND STREET NEWBERG, OR 97132 USA	
CEO	TOM CUNNINGHAM	2712 EAST SECOND STREET NEWBERG, OR 97132 USA	
CFO	TODD LINDEMUTH	2712 EAST SECOND STREET NEWBERG, OR 97132 USA	
VICE PRESIDENT	HARRY GRIFFITH	2712 EAST SECOND STREET NEWBERG, OR 97132 USA	
VICE PRESIDENT	SCOTT THIEL	2712 EAST SECOND STREET NEWBERG, OR 97132 USA	
CHAIRMAN	MICHAEL BEAUMONT	2712 EAST SECOND STREET NEWBERG, OR 97132 USA	
VICE PRESIDENT	DAVE BAKER	2712 EAST SECOND STREET NEWBERG, OR 97132 USA	
DIRECTOR	MICHAEL BEAUMONT	2712 EAST SECOND STREET NEWBERG, OR 97132 USA	
DIRECTOR	ERIC HEGLIE	2712 EAST SECOND STREET NEWBERG, OR 97132 USA	
DIRECTOR	TOM CUNNINGHAM	2712 EAST SECOND STREET NEWBERG, OR 97132 USA	
DIRECTOR	JOHN MALLOY	2712 EAST SECOND STREET NEWBERG, OR 97132 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	28,500.00	0
CWP	A	\$1.0000	44,000.00	0
CWP	В	\$0.0100	7,000.00	0
CWP	С	\$0.0100	28,500.00	0
CWP	D	\$1.0000	8,500.00	0
CWP	E	\$1.0000	14,000.00	0

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 19 Day of April, 2024 at 6:32:27 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

 $compliance\ with\ R.I.\ Gen.\ Laws\ \S\ 7-1.2.$

By <u>HARRY GRIFFITH</u>

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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