



**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

**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. 000082425

2. Name of Corporation Taco, Inc.

3. Street Address Principal Business Office:

No. and Street: 1160 CRANSTON STREET

City or Town: CRANSTON

State: RI

Zip: 02920

Country: USA

4. Business Phone No.

4019428000

5. State of Incorporation

State: RI

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.

333414

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

TO MANUFACTURE, BUY, SELL, IMPORT, EXPORT AND DISTRIBUTE ANY AND ALL TYPES OF HEATING EQUIPMENT AND RELATED ACCESSORIES

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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
CFO	KENNETH L. DUMAS	1160 CRANSTON STREET CRANSTON, RI 02920 USA
CHIEF EXECUTIVE OFFICER/PRESIDENT	CHERYL MERCHANT	1160 CRANSTON STREET CRANSTON, RI 02920 USA
SENIOR VICE PRESIDENT OF OPERATIONS	JON J. GIAMPIETRO	1160 CRANSTON STREET CRANSTON, RI 02920 USA
SENIOR VICE PRESIDENT	TODD FACEY	1160 CRANSTON STREET CRANSTON, RI 02920 USA
VICE PRESIDENT, FABRICATED PRODUCTS	ANTHONY DEMOURA	1160 CRANSTON STREET CRANSTON, RI 02920 USA
VICE PRESIDENT	BENJAMIN WHITE	1160 CRANSTON STREET CRANSTON, RI 02920 USA
DIRECTOR/CHAIRMAN OF THE BOARD	JOHN H. WHITE JR.	1160 CRANSTON STREET CRANSTON, RI 02920 USA
VICE PRESIDENT, CORPORATE MARKETING	KENNETH WATSON	1160 CRANSTON STREET CRANSTON, RI 02920 USA
CHIEF PRODUCT OFFICER	GREG CASE	1160 CRANSTON STREET CRANSTON, RI 02920 US
EXECUTIVE VICE PRESIDENT, BUSINESS OPERATIONS	LESLIE TAITO	1160 CRANSTON STREET CRANSTON, RI 02920 US
SENIOR VICE PRESIDENT, GLOBAL HR	VICTORIA MCCOY	1160 CRANSTON STREET CRANSTON, RI 02920 US
DIRECTOR/SECRETARY	MICHAEL L. MARTELL	LOEB & LOEB LLP, 345 PARK AVENUE NEW YORK, NY 10154 USA
DIRECTOR	CHERYL MERCHANT	1160 CRANSTON STREET CRANSTON, RI 02920 USA
DIRECTOR	KENNETH L. DUMAS	1160 CRANSTON STREET CRANSTON, RI 02920 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	100.00	45

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 22 Day of April, 2024 at 4:15:01 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 MICHAEL L. MARTELL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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