RI SOS Filing Number: 202455006600 Date: 5/29/2024 4:00:00 PM

The state of
<i>5</i> 70.
C-16-3

## State of Rhode Island

## **Department of State - Business Services Division**

Annual Report for the year: 2024

Corporation

→ Filing period: February 1 - May 1

Ž	
EC'D	
RIDOS 29 A.S	MP
985	7 (1.54) 407
:38 8	

→ Filing Fee: \$50.00 → Penalty: Additional \$25.00 to	) fee if form is not filed by May 31.				<u></u>		
1. Entity ID Number 113421	2. Exact name of the Corporation FAIRBANKS ENGINEERING CORPORATION						
<ol> <li>Principal Office Address</li> <li>Cobblestone Hill Road</li> </ol>	_ <b>-</b>		City		State RI	Zip 02822	
4. NAICS Code	•	Brief description of the character of business conducted in Rhode Island					
237210	TO OWN AND OPERATE AND ENGINEERING AND CONSULTING FIRM						
5. State of Incorporation		,					
7. List ALL officers (names and ad	•		Vice-Preside	Check the box	k to indicate ar	attachment	
Robert W. Faii	bert W. Fairbanks, Jr.			Vice-President Name Susan Lynn Fairbanks			
Street Address 42 Cobblestone Hill Road			Street Address 42 Cobblestone Hill Road				
<sup>Cıty</sup> Exeter	State RI	<sup>Zip</sup> 02822	<sup>City</sup> Exeter		State RI	<sup>Zip</sup> 02822	
Secretary Name Robert W. Fail	rbanks, Jr.			Treasurer Name Robert W. Fairbanks, Jr.			
Street Address 42 Cobblestone	e Hill Road			Street Address 42 Cobblestone Hill Road			
<sup>City</sup> Exeter	State RI	<sup>Zip</sup> 02822	City Exeter		State RI	Zip 02822	
8. List ALL directors (names and a	ddresses)			Check the box	x to indicate ar	n attachment 🔲	
Director Name Robert W. Fairbanks, Jr.		Director Nan	Director Name				
Street Address 42 Cobblestone Hill Road		Street Addre	Street Address				
City Exeter	State RI	<sup>Zıp</sup> 02822	City		State	Zıp	
Director Name Susan Lynn Fairbanks		Director Name					
Street Address 42 Cobblestone Hill Road		Street Address					
<sup>City</sup> Exeter	State RI	<sup>Zip</sup> 02822	City		State	Zip	
9. Shares Authorized	10. Shares Issu			Check the box to indicate an attachment			
This information is currently of record in the Department of State.  Changes require an additional filing.			SHARES	CLASSISERIES STK		PAR VALUE	
		100	517			0′0	
11. This report must be executed of ceiver or trustee, this report must the	e executed on b	ehalf of the corpor	ation by the re	ceiver or trustee.			
Under penalty of perjury, I decla statements, and that all stateme Name of Authorized Representativ	nts contained h			including any accomp	Date	dules and	
Robert W. Fairbanks, Jr.					<b>2</b> /2024		
Robert W. Fairbanks, Jr.  Signature of Authorized Representative  MAIL To:  WAY 29 2024							
MAIL TO:	MAY 2 9 2024						
MAIL IV.			•	" Lin NV			

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov BY\_UBUY