



**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

**Business Corporation
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. 000040826

2. Name of Corporation I CO-OP

3. Street Address Principal Business Office:

No. and Street: 314 OLIPHANT LANE

City or Town: MIDDLETOWN

State: RI

Zip: 02842

Country: USA

4. Business Phone No.

4019490533

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.

621320

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

TO BUY, SELL AND/OR DEAL IN OPTICAL SUPPLIES AND EQUIPMENT

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 |
|--------------|---|---|
| PRESIDENT | BARNEY BURCHFIELD | 5 DEER RUN ROAD BRISTOL, RI 02809 USA |
| SECRETARY | KIRSTEN HEALEY | 811 AQUIDNECK AVENUE MIDDLETOWN, RI 02842 USA |
| CEO | TIMOTHY BONIN | 9 LINDEN ST DOUGLAS, MA 01516 USA |
| DIRECTOR | GREG LEVIN | 404 TOLL GATE ROAD WARWICK, RI 02886 USA |
| DIRECTOR | PAUL ZERBINOPOULOS | 22 CARRIE LANE NORTH KINGSTOWN, RI 02852 USA |
| DIRECTOR | STEPEN MONTAQUILA | 28 PEVERIL CRANSTON, RI 02921 USA |
| DIRECTOR | BRIAN P KILEY | 37 STRATHMORE ROAD CRANSTON, RI 02905 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> |
|---------------------------------|-----------------|---------------------|--|--|
| No Stock Information available. | | | | |

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 3 Day of June, 2024 at 10:57:00 AM. *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 TIMOTHY P. BONIN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

All Rights Reserved



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:

June 03, 2024 10:56 AM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

