State of Rhode Island Department of State - Business Services Division Annual Report for the year: 2024 - AMENDED Corporation → Filing period: February 1 - May 1 → Filing Fee: \$50.00 → Penalty: Additional \$25.00 fee if form is not filed by May 31. 2. Exact name of the Corporation 1. Entity ID Number ENGINEERED SPECIALTIES, INC. 000013030 State 3. Principal Office Address 02914 RI EAST PROVIDENCE 101 COMMERCIAL WAY 6. Brief description of the character of business conducted in Rhode Island 4. NAICS Code MANUFACTURER'S AGENT 238290 5. State of Incorporation Check the box to indicate an attachment 7. List ALL officers (names and addresses) President Name Christopher Briere Vice-President Name Street Address 280 Weaver Hill Road Street Address State State City RI 02817 West Greenwich Treasurer Name Secretary Name Street Address Street Address State City Zip State City Check the box to indicate an attachment 8. List ALL directors (names and addresses) Director Name Director Name Christopher Briere Street Address Street Address 101 COMMERCIAL WAY Zıp State Zip 02914 City RI EAST PROVIDENCE Director Name Director Name Street Address Street Address State City Zip State City Check the box to indicate an attachment 10. Shares Issued Shares Authorized NUMBER OF SHARES CLASS/SERILS This information is currently of record in the Department of State. 0.0000 600 Common Changes require an additional filing. 11. 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 Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Name of Authorized Representative 6/5/2024 Christopher Briere FILED Signature of Authorized Representative pristopper Briere MAIL TO: **Division of Business Services** 148 W. River Street, Providence, Rhode Island 02904-2615

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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 06, 2024 12:40 PM

Gregg M. Amore
Secretary of State

Treg M. Coure

Secretary of State

