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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**: <u>2024</u>

1. Corporate ID No. <u>001695705</u>

2. Name of Corporation DIAMOND WATER SYSTEMS, INC.

3. Street Address Principal Business Office:

No. and Street: 863 MONTGOMERY STREET

City or Town: CHICOPEE State: MA Zip: 01013 Country: USA

4. Business Phone No.

413-536-8186

5. State of Incorporation

State: MA

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.

811310

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

WE ASSEMBLE, SERVICE AND REPAIR WATER FILTRATION SYSTEMS FOR THE INDUSTRIAL,

MUNICIPAL AND COMMERCIAL APPLICATIONS AS WELL AS SUPPLY PARTS TO SERVICE AND

REPAIR THESE SYSTEMS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	WILLIAM E. DALTON III	65 HIGH STREET SOUTH HADLEY, MA 01075 USA	
TREASURER	WILLIAM E. DALTON III	65 HIGH STREET SOUTH HADLEY, MA 01075 USA	
VICE PRESIDENT	DENNIS A ROUSSEAU	10 HOMEWARD LANE WALPOLE, MA 01013 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
CNP		\$0.0000	16,666.00	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 24 Day of July, 2024 at 3:01:53 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 **DONNA DUNLAP**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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