RI SOS Filing Number: 202458908640 Date: 8/16/2024 4:00:00 PM State of Rhode Island **Department of State - Business Services Division** Annual Report for the year: 2024 Corporation → Filing period: February 1 - May 1 → Filing Fee: \$50.00 → Penalty: Additional \$25.00 fee if form is not filed by May 31 1. Entity ID Number 2. Exact name of the Corporation 61738 Keil Brothers, Inc. 3. Principal Office Address City State RI 02864 3848 Diamond Hill Road Cumberland 6. Brief description of the character of business conducted in Rhode Island 4. NAICS Code Sale of Foam Products State of Incorporation Massachusetts 7. List ALL officers (names and addresses) Check the box to indicate an attachment President Name Wayne B. Keil Vice-President Name Wayne B. Keil Street Address 3848 Diamond Hill Road Street Address 3848 Diamond Hill Road State Cumberland RI 02864 RI Cumberland 02864 Secretary Name Wayne B. Keil Treasurer Name Wayne B. Keil Street Address 3848 Diamond Hill Road Street Address 3848 Diamond Hill Road State <sup>Zip</sup> 02864 State RI RI Cumberland Cumberland 02864 8. List ALL directors (names and addresses) Check the box to indicate an attachment Director Name Director Name Wayne B. Keil Street Address 3848 Diamond Hill Road Street Address <sup>Z<sub>IP</sub></sup>02864 City Cumberland State City Zip RI Director Name Director Name Street Address Street Address City State Zip City State Zip 9. Shares Authorized 10. Shares Issued Check the box to indicate an attachment PAR VALUE NUMBER OF SHARES CLASS/SERIES This information is currently of record in the Department of State. 1,000 No par 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

**Division of Business Services** 

Signature of Authorized Representative

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

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

Wayne B. Keil

August 16, 2024