RI SOS Filing Number: 202564481990 Date: 2/11/2025 4:00:00 PM

State of Rhode Island 1

Department of State - Business Services Division

Annual Report for the year: 2025

FILEDSTAMP

Corporation → Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

| Entity ID Number | 12 Evact nam | o of the Compreties | | | | | |
|--|------------------------------|--|---|---|-----------------|----------------------------|--|
| 18462 | | 2. Exact name of the Corporation LAWRENCE AIR SYSTEMS, INC. | | | | | |
| Principal Office Address | | | City | | State | Zip | |
| 153 GEORGE STREET | | | BARRING | 1 | | 02806 | |
| 4. NAICS Code | 6. Brief descr | Brief description of the character of business conducted in Rhode Island | | | | | |
| 238220 | Refrigera | Refrigeration, heat and air conditioning installation and repair | | | | | |
| State of Incorporation RI | 7 | | | | | | |
| 7. List ALL officers (names and a | ddresses) | | | Chec | ck the box to i | ndicate an attachment 🔲 | |
| President Name John Brian Lawrence | | | Vice-President Name Aaron J. Lawrence | | | | |
| Street Address 10 Evergreen | Street Address 37 Lapre Road | | | | | | |
| Barrington | State RI | ^{Zip} 02806 | City North Smithfield | | | State RI Zip 02896 | |
| Secretary Name Jason T. Lawrence | | | Treasurer Name Jason T. Lawrence | | | | |
| Street Address 153 George Street | | | Street Address 153 George Street | | | | |
| ^{City} Barrington | State RI | ^{Zip} 02806 | City Barring | gton | State RI | ^{Zip} 02806 | |
| 8. List ALL directors (names and | addresses) | | | Che | ck the box to i | ndicate an attachment 🔲 | |
| Director Name John Brian Lawrence | | | Director Name Aaron J. Lawrence | | | | |
| Street Address 10 Evergreen Street | | | Street Address 37 Lapre Road | | | | |
| City Barrington | State RI | ^{Zip} 02806 | City North | City North Smithfield | | ^{Zip} 02896 | |
| Director Name Jason T. Lawrence | | | Director Name None | | | | |
| Street Address 153 George Street | | | Street Address | | | | |
| ^{City} Barrington | State RI | ^{Zip} 02806 | City | | State | Zıp | |
| | | | 10. Shares Issued Check the box to indicate an attachment | | | | |
| This Information is currently of record in the Department of State. Changes require an additional filing. | | NUMBER OF SHARES | | CLASS/SERIES Common | | No Par Value | |
| | | - | | | | | |
| 11. This report must be executed trustee, this report must be execu- | on behalf of the | corporation by an a | uthorized repres | <u>l</u> sentative. If the cor rustee | poration is in | the hands of a receiver or | |
| Under penalty of perjury, I deci statements, and that all statem | lare and affirm t | that I have examine | ed this report, i | ncluding any acc | ompanying s | chedules and | |
| Name of Authorized Representat | | | <u> </u> | | Date | | |
| John Brian Lawrence | | 1/22/2025 | | | | | |
| Signature of Authorized Represer | ntative | | | _ | | | |

MAIL TO: /

Division of Business Services

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

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