



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2025

Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

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

REC'D RIDCS BSD
25 FEB 14 PM 2:32:11

1. Entity ID Number 001719124		2. Exact name of the Corporation AmerCable Incorporated			
3. Principal Office Address Suite 200, 5875 N. Sam Houston Parkway West,			City Houston	State TX	Zip 77086
4. NAICS Code 335929		6. Brief description of the character of business conducted in Rhode Island MANUFACTURER OF JACKETED ELECTRICAL POWER, CONTROL AND INSTRUMENTATION CABLES			
5. State of Incorporation DE					
7. List ALL officers (names and addresses) Check the box to indicate an attachment * <input type="checkbox"/>					
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses) Check the box to indicate an attachment * <input type="checkbox"/>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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 <input type="checkbox"/>			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		100	common stock	\$0.001	
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 Shannon Glover, Secretary				Date February 4, 2025	
Signature of Authorized Representative Shannon Glover				FEB 14 2025 BY <u>gjeed1</u> <u>FS</u>	

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

Website: www.sos.ri.gov

AmerCable Incorporated
Officer/Director attachment

Name	Title	Address
Paul Davis	President	Suite 200, 5875 N. Sam Houston Parkway West, Houston, TX 77086
Paul Heuts	Vice President, Finance	Suite 200, 5875 N. Sam Houston Parkway West, Houston, TX 77086
Shannon Glover	Secretary	Suite 200, 5875 N. Sam Houston Parkway West, Houston, TX 77086
Keith Crook	Vice President, Taxation	Suite 200, 5875 N. Sam Houston Parkway West, Houston, TX 77086
Diana Dibua	Treasurer	Suite 200, 5875 N. Sam Houston Parkway West, Houston, TX 77086
Tom Holloway	Director	Suite 200, 5875 N. Sam Houston Parkway West, Houston, TX 77086
Frank Cistrone	Director	25 Bethridge Road Toronto, ON M9W 1M7
Michael Reeves	Director	25 Bethridge Road Toronto, ON M9W 1M7