

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 **2025**: <u>2025</u>

1. Corporate ID No. 000485935

2. Name of Corporation Superior Walls of America, Ltd.

3. Street Address Principal Business Office:

No. and Street: 937 E EARL RD

City or Town: NEW HOLLAND State: PA Zip: 17557 Country: USA

4. Business Phone No.

7172082400

5. State of Incorporation

State: PA

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.

238120

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

LICENSOR OF PATENTED PRE-CAST INSULATED CONCRETE WALLS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

SECRETARY	DENNIS S ZIMMERMAN	205 YUMMERDALL RD LITITZ, PA 17543 USA	
CEO	ANDREW ZIMMERMAN	937 E EARL RD NEW HOLLAND, PA 17517 USA	
VICE PRESIDENT	KEITH N WELLER	937 E EARL RD NEW HOLLAND, PA 17557 USA	
DIRECTOR	G. BRUCE GINGRICH	477 GLEN-MAR AVE NEW HOLLAND, PA 17557 USA	
DIRECTOR	MELVIN M. ZIMMERMAN	160 F HILLSIDE ROAD DENVER, PA 17517 USA	
DIRECTOR	GALEN EBY	36 N WHISPER LN NEW HOLLAND, PA 17557 USA	
DIRECTOR	LINFORD R SENSENIG	505 S WINDY MANSION RD DENVER, PA 17517 USA	
DIRECTOR THOMAS JOSEPH KENT JI		42 SENECA COURT CHESTER SPRINGS, PA 19425 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$10.0000	100,000.00	667

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 25 Day of February, 2025 at 9:30:30 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 KEITH N WELLER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07