



**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:** 2025

**1. Corporate ID No.** 001729563

**2. Name of Corporation** pControl North America Inc.

**3. Street Address Principal Business Office:**

No. and Street: 225 FRANKLIN ST

City or Town: BOSTON

State: MA

Zip: 02110

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

522110

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

BANKING

**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
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TREASURER	MATTHEW J MCNULTY.	225 FRANKLIN ST BOSTON, MA 02210 USA
SECRETARY	COLLEEN CAIN	225 FRANKLIN ST BOSTON, MA 02110 USA
ASSISTANT TREASURER - TAX	CHARLES DOUMAR	225 FRANKLIN ST BOSTON, MA 02110 USA
ASSISTANT SECRETARY	SUSAN MARONI	225 FRANKLIN ST BOSTON, MA 02110 USA
ASSISTANT TREASURER - TAX	DENNIS RIMKUNAS	225 FRANKLIN ST BOSTON, MA 02110 USA
ASSISTANT TREASURER - TAX	VIVIAN M. HERRERA	225 FRANKLIN ST BOSTON, MA 02110 USA
ASSISTANT SECRETARY	CRISTINA M. RICE	225 FRANKLIN ST BOSTON, MA 02110 USA
DIRECTOR, PRESIDENT	MARK WALSH	225 FRANKLIN ST BOSTON, MA 02110 USA
CHAIRMAN AND PRESIDENT	ALAN FLANAGAN	225 FRANKLIN ST BOSTON, MA 02110 USA
CHAIRMAN AND VICE PRESIDENT	PATRICIA MAURER	225 FRANKLIN ST BOSTON, MA 02110 USA
DIRECTOR	PATRICIA MAURER	225 FRANKLIN ST BOSTON, MA 02210 USA
DIRECTOR	ALAN FLANAGAN	225 FRANKLIN ST BOSTON, MA 02110 USA
DIRECTOR	MATTHEW BOGLE	225 FRANKLIN ST BOSTON, MA 02110 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK	1	\$100.0000	100.00	100

**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 10 Day of April, 2025 at 3:03:24 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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