|                                                                                                            |                                                                          |                       |                 |                                         | . 😉          |              |                       |  |
|------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|-----------------------|-----------------|-----------------------------------------|--------------|--------------|-----------------------|--|
| State of Rhode Island Department of State - Business Services Division                                     |                                                                          |                       |                 |                                         |              | REC'D F      |                       |  |
| Annual Report for the year: 2025  Corporation                                                              |                                                                          |                       |                 |                                         | 491<br>1013  | )<br> <br> - | •                     |  |
| → Filing period: February 1 - May 1                                                                        |                                                                          |                       |                 | RIDOS BSD<br>16 PM3:26:33               |              |              |                       |  |
| → Filing Fee: \$50.00<br>→ Penalty: Additional \$25.00 fee if form is not filed by May 31.                 |                                                                          |                       |                 | 26::                                    |              |              |                       |  |
| 1. Entity ID Number                                                                                        | 2. Exact name of the Corporation                                         |                       |                 |                                         |              |              |                       |  |
| 000076154                                                                                                  | Cybertherm, Inc.                                                         |                       |                 |                                         |              |              |                       |  |
| 3. Principal Office Address                                                                                | <u>.                                    </u>                             |                       | City            |                                         | State        |              | Zip                   |  |
| 8 Filko Avenue                                                                                             |                                                                          |                       |                 | sea                                     | MA           |              | 02777                 |  |
| 4. NAICS Code                                                                                              | 6. Brief descripti                                                       | on of the charact     | er of busine    | ss conducted in Rhod                    | le Island    | _            |                       |  |
| 334118                                                                                                     | Manufacturing and selling industrial thermal control panels at wholesale |                       |                 |                                         |              |              |                       |  |
| 5. State of Incorporation  Massachusetts                                                                   | and retail.                                                              |                       |                 |                                         |              |              |                       |  |
|                                                                                                            |                                                                          |                       |                 |                                         |              |              |                       |  |
| 7. List ALL officers (names and addresses) President Name                                                  |                                                                          |                       |                 | Check the box to indicate an attachment |              |              |                       |  |
| Dale M. Souza                                                                                              |                                                                          |                       |                 | Vice-President Name Donna L. Souza      |              |              |                       |  |
| Street Address 831 Highland Avenue                                                                         |                                                                          |                       | Street Add      | Street Address 831 Highland Avenue      |              |              |                       |  |
| <sup>City</sup> Fall River                                                                                 | State MA                                                                 | <sup>Zip</sup> 02720  | City Fall       | River                                   | State        | MA           | Z <sub>IP</sub> 02720 |  |
| Secretary Name Donna L. Souza                                                                              |                                                                          |                       |                 | Treasurer Name Dale M. Souza            |              |              |                       |  |
| Street Address 831 Highland Avenue                                                                         |                                                                          |                       |                 | Street Address 831 Highland Avenue      |              |              |                       |  |
| City Fall River                                                                                            | State MA                                                                 | <sup>Zip</sup> 02720  | City Fall River |                                         | State        | <br>MA       | Zip<br>02720          |  |
| 8. List ALL directors (names and addresses)                                                                |                                                                          |                       |                 |                                         | box to indi  |              |                       |  |
| Director Name Dale M. Souza                                                                                |                                                                          |                       | Director N      | <sup>ame</sup> Donna L. So              | -            |              | <u> </u>              |  |
| Street Address 831 Highland Avenue                                                                         |                                                                          |                       |                 | Street Address 831 Highland Avenue      |              |              |                       |  |
| <sup>City</sup> Fall River                                                                                 | State MA                                                                 | <sup>Zip</sup> 02720  | City Fall       | City Fall River                         |              | <br>МА       | Zip<br>02720          |  |
| Director Name NONE                                                                                         |                                                                          |                       |                 | Director Name NONE                      |              |              |                       |  |
| Street Address                                                                                             |                                                                          |                       |                 | Street Address                          |              |              |                       |  |
| City                                                                                                       | State                                                                    | Zip                   | City            |                                         | State        |              | Zip                   |  |
| 9. Shares Authorized                                                                                       | <u> </u>                                                                 | 10. Shares Issu       | ed              | Check the                               | e box to ind | icate an atl | tachment C            |  |
| This information is currently of record in the Department of State.  Changes require an additional filing. |                                                                          | NUMBER OF SHARES CLAS |                 | CLASS/SE                                | RIES         | r att        | PAR VALUE             |  |
|                                                                                                            |                                                                          | 200                   |                 | Common                                  |              | No Par       | Value                 |  |
|                                                                                                            |                                                                          |                       |                 |                                         |              |              |                       |  |
| <ol> <li>This report must be executed or<br/>ceiver or trustee, this report must be</li> </ol>             | n behalf of the cor                                                      | poration by an au     | ithorized rep   | presentative. If the cor                | poration is  | in the hand  | ls of a re-           |  |
| Under penalty of perjury, I declar                                                                         | e and affirm that                                                        | I have examine        | d this repor    | t, including any acc                    | ompanying    | schedule     | s and                 |  |
| statements, and that all statements<br>Name of Authorized Representative                                   | its contained her                                                        | rein are true and     | correct.        |                                         | Date         |              |                       |  |
| Donna L. Souza, Secretary                                                                                  |                                                                          |                       |                 |                                         |              | 2-18-2025    |                       |  |
| Signature of Authorized Representa                                                                         | ntive_                                                                   |                       |                 |                                         |              | 10-20-       | <del>-</del>          |  |

MAIL TO:

Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov APR 16 2025

**FILED** 

FORM 630- Revised: 12/2023